

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC MEETING
Wednesday August 10, 2011

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2011 to 2/8/2012 were published in the Gloucester County Times and the Courier Post.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: July 13, 2011 Regular Public Meeting

SOLICITOR=S REPORT

- 1)Resolution No. 2011-120 Resolution Authorizing Contract With McGovern, Inc. for Domestic Wastewater and Clean Groundwater Waste Disposal at the Gloucester County Utilities Authority.
- 2)Resolution No. 2011-121 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 43,200 GPD for the Project Known as Glassboro Well #5, NJDEP Permit #09-0351.
- 3)Resolution No. 2011-122 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 1,200 GPD for the Project Known as Atlantic Five, aka Greenwich Crossings, NJDEP Permit #06-0230.
- 4)Resolution No. 2011-123 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 735 GPD for the Project Known as Camelot, Phase I, aka Village Grande, NJDEP Permit #04-0133.
- 5)Resolution No. 2011-124 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736.
- 6)Resolution No. 2011-125 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as The Arbours @ Amberleigh, NJDEP Permit #02-0143.
- 7)Resolution No. 2011-126 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,000 GPD for the Project Known as Summerfields West, NJDEP Permit #02-0736.
- 8)Resolution No. 2011-127 Resolution of the Gloucester County Utilities Authority Honoring Robert Severson
- 9)Resolution No. 2011-119 Resolution of the Gloucester County Utilities Authority Honoring John DeVito.
- 10) Resolution No. 2011-119 Resolution of the Gloucester County Utilities Authority Honoring Gary Wood.

AGENDA

EXECUTIVE DIRECTOR=S REPORT

MANAGER OF OPERATION=S REPORT

ENGINEER=S REPORTS

Remington & Vernick – Submitted with packet

COMMITTEE REPORTS

Future Development
Personnel
Insurance
Plant Expansion
Sludge Management
Policy
Legislative
Industrial Pretreatment
Finance

PAYMENT OF BILLS

CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT