

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

January 9, 2013

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Chairman Howard Bruner at 6:00 PM in the large conference room of the Administration Building, Paradise Road, West Deptford, New Jersey.

Recording Secretary Ted Bamford stated for the record that the date, place and time of this meeting were published in the newspapers and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Recording Secretary took roll. Present were: L. Bercute; W. Berglund; T. Bianco; J. Bilbow; H. Bruner; S. Fogarino; H. Garrison; G. Reitz; James Sabetta

Absent: no one

Also present: J. Vinci, Executive Director; T. Bamford, Assistant Director; Tom Sholders, Manager of Operations

Others present: Michael Angelini, General Counsel; Dennis Yoder, R & V.

APPROVAL OF MINUTES

Motion was made by T. Bianco seconded by J. Bilbow for approval of the minutes of the December 12, 2012 Regular Public Meeting. There were no questions. Motion was approved with a voice vote.

SOLICITOR=S REPORT

- 1) Resolution No. 2013-023 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2012, By the Gloucester County Utilities Authority.

A motion was made to approve Resolution No. 2013-023 by J. Sabetta and seconded by G. Reitz. A roll call votes was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; H. Garrison – Aye; G. Reitz – Aye; J. Sabetta – Aye. This motion was approved with a unanimous roll call vote.

- 2) Resolution No. 2013-024 Resolution Authorizing the Awarding of a Contract to MBE Mark III Electric, Inc. in the Amount of \$922,000.00 for Aeration Basin Piping & Diffuser Replacement.
- 3) Resolution No. 2013-025 Resolution Authorizing the Awarding of a Contract to JP Smith Contractors, Inc. in the Amount of \$292,750.00 for the Structural Repairs and Cleaning of Aerated Grit Tanks.

- 4) Resolution No. 2013-026 Resolution Authorizing the Awarding of a Contract to MBE Mark III electric, Inc. in the Amount of \$384,000.00 for the Blower Air Piping Replacement..

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- 5) Resolution No. 2013-027 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Reserve @ Willow Ridge, NJDEP Permit #05-0682.
- 6) Resolution No. 2013-028 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 1,500 GPD for the Project Known as Gatherings at East Greenwich, NJDEP Permit #06-0635
- 7) Resolution No. 2013-029 Resolution Authorizing the Awarding of a Contract to Whibco of New Jersey, Inc. In the Amount of \$96,000.00 for the 2013 Annual Reactor Sand Supply
- 8) Resolution No. 2013-030 Resolution Authorizing the Awarding of a Contract to Univar USA, Inc. In the Amount of \$218,400.00 for the 2013 Annual Liquid Caustic Soda Supply
- 9) Resolution No. 2013-031 Resolution Authorizing an Executive Session of the Gloucester County Utilities Authority.
- 10) Resolution No. 2013-032 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority

A motion was made to approve Resolutions No. 2013-024 thru and including Resolution No. 2013-032 by H. Garrison and seconded by S. Fogarino. This motion was approved with a unanimous voice vote.

EXECUTIVE SESSION

A motion was made by T. Bianco to close the regular public meeting and enter Executive Session to hear a Grievance filed by Local Union 4-380 USW. This motion was seconded by W. Berglund. The Board then went into Executive Session with the following representatives of the Union; Joseph Marianna, Terrill Hardgrove, Carmine Abate, and Robert Tapp.

At the conclusion of the Executive Session a Motion was made by H. Garrison to end the Executive Session and go back to the Regular Public Meeting. This motion was seconded by L. Bercute. The motion was approved with a unanimous voice vote.

At this time a motion was made by W. Berglund to deny the step four grievance. The motion was seconded by G. Reitz. The motion was approved with a unanimous voice vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: No Report

ENGINEERS REPORTS

Remington & Vernick: Submitted to Board Members

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COMMITTEE REPORTS

PAYMENT OF BILLS

A motion was made by J. Sabetta seconded by L. Bercute to approve payment of all bills as presented. There were no questions. Motion received unanimous approval by voice vote.

CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT

There being no further business to discuss, L. Bercute made a motion to adjourn the meeting. The motion was seconded by H. Garrison and was unanimously approved by voice vote.

Respectfully submitted,

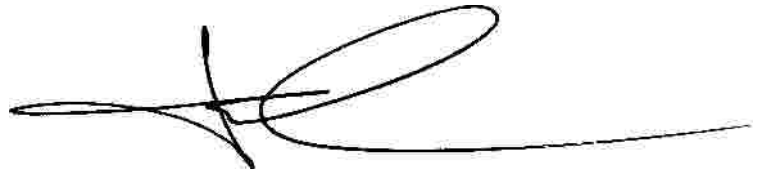
Ted Bamford

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on February 13, 2013

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on January 9, 2013 as submitted are true and accurate. I personally took the minutes and recorded the same. It is to be noted that these minutes have not been adopted by our Board of Commissioners and will not be adopted until February 13, 2013.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

TED BAMFORD
RECORDING SECRETARY