

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

May 9, 2012

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 Board Secretary took roll. Present were: L. Bercute; W. Berglund; T. Bianco; J. Bilbow; H. Bruner S. Fogarino; H. Garrison; and G. Reitz.

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 S. Fogarino, seconded by T. Bianco for approval of the minutes of the April 11, 2012 Regular Public Meeting. There were no questions. Motion was approved with a unanimous voice vote.

SOLICITOR=S REPORT

- 1) Resolution No. 2012-081 Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of an Asset and Capacity Agreement by and Among the Gloucester County utilities Authority, The Salem County Improvement Authority and E. I. DuPont De Nemours and Company, in Connection with the Gloucester-Salem Regional Wastewater Treatment Project

W. Berglund made a motion to approve Resolution No 2012-081. The motion was seconded by J. Bilbow. The motion was approved with an unanimous roll call vote. L. Bercute, Aye; W. Berglund, Aye; T. Bianco, Aye; J. Bilbow, Aye; H. Bruner, Aye; S. Fogarino, Aye; H. Garrison, Aye; and G. Reitz, Aye.

- 2) Resolution No. 2012-082 Resolution Appointing Brown & Connery, LLP as Special Litigation Counsel for the Gloucester County Utilities Authority
- 3) Resolution No. 2012-083 Resolution Authorizing the Awarding of a Contract to Kraft Power

Corporation in the Amount of \$233,830.00 for the 2012 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System

- 4) Resolution No. 2012-084 Resolution Authorizing the Awarding of a Contract to Univar, USA, Inc. in the Amount of \$168,502.50 (\$0.7489 per gallon) for the 2012 Annual Sodium Hypochlorite Supply

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- 5) Resolution No. 2012-085 Resolution Authorizing the Awarding of a Contract to Kemira Water Solutions, Inc. in the Amount of \$84,000.00 for the 2012 Annual Ferric Chloride Supply
- 6) Resolution No. 2012-086 Resolution Authorizing the Awarding of a Contract to Scalfo Electric, Inc. in the Amount of \$74,000.00 for the 2012 Annual Electrical Contract Services
- 7) Resolution No. 2012-087 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202
- 8) Resolution No. 2012-088 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 300 GPD for the Project Known as Atlantic Five, aka Greenwich Crossing, NJDEP Permit #06-0230
- 9) Resolution No. 2012-089 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 170 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133
- 10) Resolution No. 2012-090 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376

A motion was made to approve Resolutions No. 2012-082 thru and including Resolution No. 2012-090 by G. Reitz and seconded by H. Garrison. This 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

COMMITTEE REPORTS:

PAYMENT OF BILLS

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

CORRESPONDENCE

NEW BUSINESS

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OLD BUSINESS

AUDIENCE

ADJOURNMENT

There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The motion was seconded by S. Fogarino and was unanimously approved by voice vote.

Respectfully submitted,

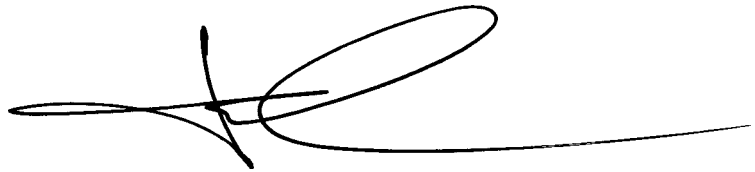
Ted Bamford

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on June 13, 2012

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on May 9, 2012 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 June 13, 2012.

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