

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

July 11, 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 H. Garrison; and G. Reitz.

Absent: S. Fogarino

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 George Reitz, seconded by Joseph Bilbow for approval of the minutes of the June 13, 2012 Regular Public Meeting. There were no questions. Motion was approved with a unanimous voice vote.

SOLICITOR=S REPORT

- 1) Resolution No. 2012-104 Resolution of the Gloucester County Utilities Authority Authorizing the Chairman to sign an Extension of the Interagency Agreement Between the Gloucester County utilities Authority and the Camden County MUA for Sludge Disposal Services
- 2) Resolution No. 2012-105 Resolution Authorizing the Awarding of a Contract to Scalfo Electric, Inc. in the Amount of \$36,500.00 for the Supply of Materials and Hardware for the Woodbury Creek and Whitman Square RTU Replacement Project
- 3) Resolution No. 2012-106 Resolution Authorizing the Awarding of a Contract to Analytical Laboratory Services, Inc. d/b/a ALS Environmental in the Amount of \$31,929.75 for the 2012 Annual Laboratory Testing Services
- 4) Resolution No. 2012-107 Resolution of the Gloucester County Utilities Authority Endorsing an Application of East Greenwich Township for an NJDEP Treatment Works Approval for the Project Known as Berkley Square

- 5) Resolution No. 2012-108 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 450 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432

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- 6) Resolution No. 2012-109 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Reserve at Willow Ridge, NJDEP Permit #05-0682
- 7) Resolution No. 2012-110 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202
- 8) Resolution No. 2012-111 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Locust Grove, MF-3, NJDEP Permit #06-0628
- 9) Resolution No. 2012-112 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, aka Greenwich Crossing, NJDEP Permit #06-0230
- 10) Resolution No. 2012-113 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
- 11) Resolution No. 2012-114 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 3,600 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143

A motion was made to approve Resolutions No. 2012-104 thru and including Resolution No. 2012-114 by Walter Berglund and seconded by Hugh 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:

Sludge Management – Chairman Howard Bruner informed the Board that due to the EPA’s emission guideline changes to regulate SSI’s under existing solid waste incinerator operators that CME engineers have been authorized to proceed with a study to determine what steps will be required to be taken by the GCUA to comply with the new standards. Once the study has been completed then Thomas Bianco, committee chairman, Hugh Garrison and Howard Bruner will hold a committee meeting to discuss and review the recommendations of CME and make the necessary recommendations to the Board.

PAYMENT OF BILLS

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

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CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT

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

Respectfully submitted,

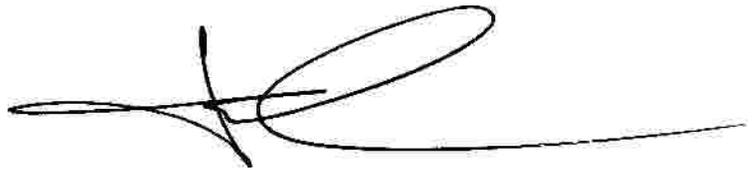
Ted Bamford

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 8, 2012

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on July 11, 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 August 8, 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