

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

July 13, 2011

CALL TO ORDER

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

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

Absent: D. Shields

Also present: J. Vinci, Executive Director and T. Bamford, Board Recording Secretary.

Others present: Tim Chell, General Counsel; Dennis Yoder, R & V; Tom Sholders, Manager of Operations

APPROVAL OF MINUTES

Motion was made by W. Berglund seconded by G. Reitz for approval of the minutes of the June 8, 2011 Regular Public Meeting. There were no questions. Motion was approved with a unanimous voice vote with one abstention from J. Bilbow.

SOLICITOR'S REPORT

- 1) Resolution No. 2011-111 Resolution Authorizing the Notification of Obligor and Surety for Underground Utilities Corporation of Incomplete Improvements in the pitman Golf Course Water Reuse Project for the Gloucester County Utilities Authority.
- 2) Resolution No. 2011-112 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.
- 3) Resolution No. 2011-113 Resolution Authorizing the Awarding of a Contract to QC Laboratories, Inc. in the total Bid Amount of \$31,882.75 for the 2011 Annual Laboratory Testing Services Contract No. 2011-LAB Testing.
- 4) Resolution No. 2011-114 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Heritage IV & V, NJDEP Permit #06-0395.
- 5) Resolution No. 2011-115 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road, aka The Landings at Deptford, NJDEP Permit #07-0202.

- 6)Resolution No. 2011-116 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 Crossings, NJDEP Permit #06-0230.
- 7)Resolution No. 2011-117 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 225 GPD for the Project Known as Camelot, Phase I, aka Village Grande, NJDEP Permit #04-0133.
- 8)Resolution No. 2011-118 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 5,100 GPD for the Project Known as Total Turf experience, NJDEP Permit #08-0125.
- 9)Resolution No. 2011-119 Resolution of the Gloucester County Utilities Authority Honoring Jo Myers.

A motion was made by S. Fogarino and seconded by J. Bilbow for adoption of Resolutions No. 2011-111 thru and including 2011-119. There were no questions. The motion was approved with a unanimous voice vote with one abstention from H. Bruner on Resolution No. 2011-118.

At this time Jo Myers was presented with a plaque and framed Resolution thanking her for her years of service to the Gloucester County Utility Authority.

EXECUTIVE DIRECTORS REPORT: No Report

MANAGER OF OPERATIONS REPORT: No Report

ENGINEERS REPORTS

Remington & Vernick: Submitted to Board Members

COMMITTEE REPORTS:

PAYMENT OF BILLS

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

CORRESPONDENCE

NEW BUSINESS

Vice Chairman Bruner asked for a nomination for Treasurer. W. Berglund made a motion to appoint Sal Fogarino for the position of Treasurer. This motion was seconded by G. Reitz. Motion carried with an unanimous voice vote.

OLD BUSINESS

AUDIENCE

ADJOURNMENT

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

Respectfully submitted,

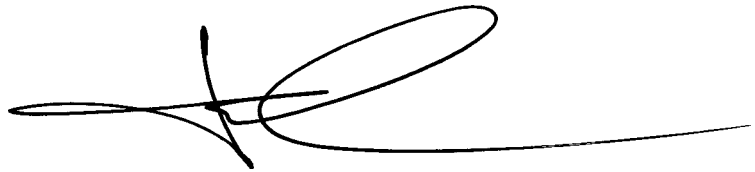
Ted Bamford

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 10, 2011

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on July 13, 2011 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 10, 2011.

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**