

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

May 13, 2015

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 PM in the large conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Ted Bamford stated for the record that the date, place and time of this meeting were published in the Gloucester County Times, Courier Post 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. Bilbow, T. Bianco; H. Bruner, S. Fogarino; R. Giuliani, G. Reitz; J. Sabetta

Absent was: no one

Also present: J. Vinci, T. Bamford and D. Hilbmann

Others present: Michael Angelini, Esquire – Angelini, Viniar & Freedman; D. Yoder - Remington & Vernick Engineers.

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by S. Fogarino to approve the minutes of the April 8, 2015 Regular Public Board Meeting and Public Hearing on the Sanitary Sewerage Connection Fee for FY2015. There were no questions on the motion. Motion was unanimously approved by voice vote.

SOLICITOR'S REPORT

- 1) Resolution No. 2015-085 Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative.
- 2) Resolution No. 2015-086 Resolution of the Gloucester County Utilities Authority Authorizing Execution of Regulatory Permit Applications.
- 3) Resolution No. 2015-087 Resolution Authorizing the Award of a Contract to Kylem Dewatering Solutions, Inc. in an Amount not to Exceed \$53,335.00 for the Furnishing and Delivery of an Eight Inch Sound Attenuated Trailer Mounted Diesel Driven Pumpset.
- 4) Resolution No. 2015-088 Resolution Authorizing the Award of a Contract to Univar, USA, Inc. for the 2015 Annual Sodium Hypochlorite Supply.

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- 5) Resolution No. 2015-089 Resolution Authorizing the Award of a Contract to Ray Angelini, Inc., for the 2015 Annual Electrical Services Contract.
- 6) Resolution No. 2015-090 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 for the Porches Branch Interceptor Rehabilitation & Lining Project – Phase I, NJEIFP Project No. S340902-12
- 7) Resolution No. 2015-091 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for Stack Testing.
- 8) Resolution No. 2015-092 Resolution Authorizing the Award of a Contract to All-State Power Vac Co., Inc. in an Amount not to Exceed \$571,512.00 for the Slip lining of Upper Mantua Interceptor at Lambs Road Project.
- 9) Resolution No. 2015-093 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled “Crystal Lakes Area Sewer Service Area Expansion”.
- 10) Resolution No. 2015-094 Resolution Adjusting the Compensation of all Non-Union Employees of the Gloucester County Utilities Authority.
- 11) Resolution No. 2015-095 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as USL Rowan Student Housing.
- 12) Resolution No. 2015-096 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 13) Resolution No. 2015-097 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 6,900 GPD for the Project Known as Estates at Mt. Royal, NJDEP Permit #10-0223.
- 14) Resolution No. 2015-098 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 30,000 GPD for the Project Known as Rowan University College of Engineering, NJDEP Permit #15-0111.
- 15) Resolution No. 2015-099 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 4,725 GPD for the Project Known as Village Grande at Camelot, NJDEP Permit #04-0133.
- 16) Resolution No. 2015-100 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as The Legends at Mantua, NJDEP Permit #05-0642.
- 17) Resolution No. 2015-101 Supplemental Bond Resolution of the Gloucester County Utilities Authority Authorizing, Approving and Confirming the Issuance and Sale of the Authority’s Sewer Revenue Bonds in Two (2) Series, to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the New Jersey Department of Environmental Infrastructure Trust Financing Program.

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Motion was made by G. Reitz, seconded by L. Bercute to adopt Resolutions No. 2015-085 through and including No. 2015-101. There were no questions on the motion. Motion was unanimously approved by voice vote with T. Bianco abstaining on Resolutions No. 2015-096.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

John Vinci publicly thanked the following employees for their outstanding performance and help in the recent sewer main break; Don McNeil, Pat Spring, John Fassano, Ed Bowman, Robert Gezzi, John Szymborski, Tim Vedder and Bryan Smith. Chairman Brunner instructed Executive Director Vinci to send each a thank you note.

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEERS REPORTS

Remington & Vernick: Submitted with packet

PAYMENT OF BILLS

Motion was made by J. Sabetta, seconded by W. Berglund for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

ADJOURNMENT

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

Respectfully submitted,



Ted Bamford
Recording Secretary

ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on June 10, 2015.

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on May 13, 2015 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 10, 2015.

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**