

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, April 11, 2018

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/14/2018 through 2/13/2019 were published in the South Jersey Times and the Courier Post and on the Authority's official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: March 14, 2018 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2018-089 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project known as Aura-Phase 1, NJDEP Permit # 13-0305.
- 2) Resolution No. 2018-090 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,200 GPD for the Project known as Meadows at Greenwich Crossing, NJDEP Permit #08-160a.
- 3) Resolution No. 2018-091 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 675 GPD for the Project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 4) Resolution No. 2018-092 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD for the Project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 5) Resolution No. 2018-093 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 4,000 GPD for the Project Known as Washington Square, NJDEP Permit #16-0077.
- 6) Resolution No. 2018-094 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project Known as Pinnacle Place, NJDEP Permit #15-0339.

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- 7) Resolution No. 2018-095 Resolution Authorizing a Shared Service Agreement with the County of Gloucester for Human Resource Services.
- 8) Resolution No. 2018-096 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Paulsboro Pump Station, Pump NO. 1
- 9) Resolution No. 2018-097 Resolution Authorizing the Awarding of a Contract to Kroff Chemical Company, INC. for the 2018 Annual Dry Polymer Supply.

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEER'S REPORTS: Remington & Vernick: Submitted with packet

COMMITTEE REPORTS:

Future Development

Personnel

Insurance

Policy

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT