

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, December 13, 2017**

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In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/8/2017 through 2/7/2018 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at www.gcuani.com.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** November 8, 2017 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2018-008 Resolution Adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2017, by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 2) Resolution No. 2018-009 Resolution of the Gloucester County Utilities Authority Authorizing an Appropriation to the County of Gloucester in an Amount Equal to 5% of the Gloucester County Utilities Authority Operating Budget.
- 3) Resolution No. 2018-010 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority.
- 4) Resolution No. 2018-011 Resolution Adjusting the Compensation of all Full Time Non-Union Employees Of the Gloucester County Utilities Authority.
- 5) Resolution No. 2018-012 Resolution Concerning Flexible Spending Accounts.
- 6) Resolution No. 2018-013 Resolution Establishing a Flexible Spending Bank Account.
- 7) Resolution No. 2018-014 Resolution Authorizing a Shared Services Agreement with the County of Gloucester for Technical Assistance and Guidance from the Department of Economic Development.
- 8) Resolution No. 2018-015 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sewer Force Main at the Westville Pump Station.

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- 9) Resolution No. 2018-016 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #1 Final for the National Park Force Main and Gravity Sewer Main Replacement Project.
- 10) Resolution No. 2018-017 Resolution Authorizing the Award of a Contract to Ricci Bros. Sand Co., Inc. for The 2018 Annual Reactor Sand Supply.
- 11) Resolution No. 2018-018 Resolution Authorizing the Awarding of a Contract to Univar USA, Inc. for the 2018 Annual Liquid Caustic Soda Supply.
- 12) Resolution No. 2018-019 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 2,000 GPD for the Project known as Berkley Square, NJDEP Permit #17-0286.
- 13) Resolution No. 2018-020 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 600 GPD for the Project known as Edward's Run NJDEP Permit #12-0308.
- 14) Resolution No. 2018-021 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 2,400 GPD for the Project known as Villages at Berkley Square NJDEP #17-0286.
- 15) Resolution No. 2018-022 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD for the Project known as St. Matthew's Day Care, NJDEP Permit #17-0385.
- 16) Resolution No. 2018-023 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 900 GPD for the Project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 17) Resolution No. 2018-024 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 Parke Place, NJDEP Permit #96-0102-4.
- 18) Resolution No. 2018-025 Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 300 GPD for the Project known as Paradise Estates NJDEP Permit #05-0601.

**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**