

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, December 14, 2016

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2016 through 2/8/2017 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at www.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: November 9, 2016 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2017-010 Resolution Adopting a Preliminary Budget of Operating Expenses for the Fiscal Year beginning November 1, 2016, by The Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 2) Resolution No. 2017-011 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority.
- 3) Resolution No. 2017-012 Resolution Authorizing Shared Services Agreements with the County of Gloucester for the Provision of Purchasing, Fiscal and Financial Assistance and Guidance.
- 4) Resolution No. 2017-013 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for the Digester Foundation – Contract 1A
- 5) Resolution No. 2017-014 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Replacement of the Sump Pumps and Rail Systems on the Grit Removal System.
- 6) Resolution No. 2017-015 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Furnishing and Installation of the Pump VFDs, Including any Modifications to the Bubbler Control Panel on the Grit Removal System.
- 7) Resolution No. 2017-016 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.
- 8) Resolution No. 2017-017 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Proposal (Program Interest NO. 435433, Activity NO. 130007)
- 9) Resolution No. 2017-018 Resolution Adjusting the Compensation of all Full Time Non-Union Employees of the Gloucester County Utilities Authority.

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- 9) Resolution No. 2017-018 Resolution Adjusting the Compensation of all Full Time Non-Union Employees of the Gloucester County Utilities Authority.
- 10) Resolution No. 2017-019 Resolution Authorizing the Awarding of a Contract to Whibco of New Jersey, Inc. for the 2017 Annual Reactor Sand Supply.
- 11) Resolution No. 2017-020 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 Glassboro Redevelopment A-4 Buildings.
- 12) Resolution No. 2017-021 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 450 GPD for the Project known as Stirling Glen I & II , NJDEP PERMIT #08-0127.

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT

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

AUDIENCE

ADJOURNMENT

**ADDENDUM TO AGENDA
APPROVAL OF BILLS-December 14, 2016**

OPERATING FUND RESOLUTION
2017-OP-02 **TOTAL** **\$1,775,534.11**

2016 NJEIT PROJECTS FUND
2017-CF-02

<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
AP Construction Inc.	2016 NJEIT Digester Foundation Certificates 4 and 5	\$629,650.00
Clyde N. Lattimer & Son Construction	2016 NJEIT Grit Removal Project Emergency Repair-Repl.of Sump Pumps	\$42,850.00
JL Dobbs Inc.	2016 NJEIT Clarifier No. 1 & 4 Project Crane Rental	\$42,180.00
Gloucester County Utilities Authority	2016 NJEIT Clarifier No. 1 & 4 Project Labor/Payroll Expenses	\$63,944.92
NW Financial Group	2016 NJEIT Trust Financial Advisory Services	\$1,341.25
Parker McCay PA	2016 NJEIT Trust Legal Services	\$762.00
Remington & Vernick Engineers	2016 NJEIT Projects Engineering Services	\$49,904.00
	TOTAL	<u>\$830,632.17</u>

CONSTRUCTION EXPANSION FUND
2017-CEF-02

<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
Churchill PC	Wastewater Management Plan (GSRA) Engineering Services	\$5,823.75
Remington & Vernick Engineers	Gloucester Salem Regional Alternative Engineering Services	\$1,026.00
Ryan Homes	Refund of CEF Permits	\$17,742.00
	TOTAL	<u>\$24,591.75</u>

GENERAL ESCROW ACCOUNT
2017-GE-02

<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
Aura Development Group LLC	Return of Escrow Monies	\$4,233.50
Conifer Realty LLC	Return of Escrow Monies	\$2,384.50
Inversand Company	Return of Escrow Monies	\$705.50
Borough of Paulsboro	Return of Escrow Monies	\$2,921.50
Remington & Vernick Engineers	Inspira Hospital Sewer Connection Engineering Services	\$262.50
	TOTAL	<u>\$10,507.50</u>

IPP ESCROW ACCOUNT
2017-IPP-01

<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
Teledyne Isco Inc.	Batteries for Samplers	\$949.54
	TOTAL	<u>\$949.54</u>