

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**REORGANIZATION MEETING &**  
**PUBLIC MEETING**  
**WEDNESDAY, FEBRUARY 8, 2017**

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/09/2016 through 2/08/2017 were published in the Gloucester County Times and the Courier Post.

**CALL TO ORDER** – Recording Secretary

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF NEW MEMBERS** – James Sabetta and Ralph Cossaboon

**ROLL CALL** - Recording Secretary

**REORGANIZATION**

Election of Officers:     Chairman  
                                  Vice Chairman  
                                  Secretary  
                                  Treasurer

Resolution No. 2017-034	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2017-035	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2017-036	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2017-037	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2017-038	Resolution Appointing Counsel for the Gloucester County Utilities Authority for Legal Services Related to the Creation of a new Regional Utilities Authority (Florio Perrucci Steinhardt & Fader)
Resolution No. 2017-039	Resolution Appointing Counsel for the Gloucester County Utilities Authority for Legal Services Related to the Creation of a new Regional Utilities Authority (Parker McCay)
Resolution No. 2017-040	Resolution Appointing Financial Advisor for Services Related to the Creation of a new Regional Utilities Authority (NW Financial)
Resolution No. 2017-041	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority
Resolution No. 2017-042	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2017-043	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)

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| Resolution No. 2017-044 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (CME Associates)                  |
| Resolution No. 2017-045 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates)             |
| Resolution No. 2017-046 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickels and Associates)          |
| Resolution No. 2017-047 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Federici & Akin)                 |
| Resolution No. 2017-048 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Churchill Consulting)            |
| Resolution No. 2017-049 | Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – (NW Financial)                      |
| Resolution No. 2017-050 | Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – (Michael Angelini)                    |
| Resolution No. 2017-051 | Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner)                     |
| Resolution No. 2017-052 | Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Parker McCay)                         |
| Resolution No. 2017-053 | Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP) |
| Resolution No. 2017-054 | Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery)            |
| Resolution No. 2017-055 | Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Parker McCay)               |

**PUBLIC MEETING**

**APPROVAL OF MINUTES:**

January 11, 2017 Regular Public Board Meeting and Public Hearing on the Rate Schedule and CEF Fee.

**SOLICITOR'S REPORT**

- 1) Resolution No. 2017-056 Resolution Authorizing the Awarding of a Contract to Univar USA, INC. for the 2017 Annual Liquid Caustic Soda Supply.

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- 2) Resolution No. 2017-057 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 Final for the Digester Foundation – Contract 1A.
- 3) Resolution No. 2017-058 Resolution of the Gloucester County Utilities Authority Appointing Colleen O'Brien as Recording Secretary to the Board.
- 4) Resolution No. 2017-059 Resolution of the Gloucester County Utilities Authority Authorizing Emergency Hauling Services during the Shutdown of Incinerator No.2
- 5) Resolution No. 2017-060 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Heat Exchanger on Incinerator No.2
- 6) Resolution No. 2017-061 Resolution Authorizing the Award of a Contract to Vollers Excavating & Construction, INC. for the National Park Forcemain and Gravity Sewer Main Replacement Project.
- 7) Resolution No. 2017-062 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Virginia Woods, NJDEP Permit #09-0122.
- 8) Resolution No. 2017-063 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 49,800 GPD for the Project Known as Nexus Properties A-3 Buildings, NJDEP Permit #16-0100.
- 9) Resolution No. 2017-064 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,100 GPD for the Project known as Parke Place, NJDEP Permit #96-0102-4.
- 10) Resolution No. 2017-065 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,800 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 11) Resolution No. 2017-066 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 225 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 12) Resolution No. 2017-067 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Riverwinds Sewer Service Area Block 328, Lots 3.01, 7.01, 7.04 (PORTION), 7.06 (PORTION), 7.071 and 7.08, West Deptford Township, Gloucester County, NJ.
- 13) Resolution No. 2017-068 Resolution Authorizing the use of Proprietary Goods or Services for the Gloucester County Utilities Authority Wastewater Treatment Plant Upgrades and Energy Efficiency Measures Project.

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**EXECUTIVE DIRECTOR'S REPORT: Previously submitted**

**MANAGER OF OPERATION'S REPORT: Previously submitted**

**ENGINEERS REPORTS: Remington & Vernick – Submitted with packet**

**COMMITTEE REPORTS**

Future Development  
Personnel  
Insurance  
Plant Expansion  
Sludge Management  
Policy  
Legislative  
Industrial Pretreatment  
Finance

**PAYMENT OF BILLS**

**CORRESPONDENCE**

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC PORTION**

**ADJOURNMENT**