

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, January 11, 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 3/9/2016 through 2/8/2017 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: December 14, 2016 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2017-022 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2016 By The Gloucester County Utilities Authority.
- 2) Resolution No. 2017-023 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.
- 3) Resolution No. 2017-024 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connection Fee for Fiscal Year 2017.
- 4) Resolution No. 2017-025 Resolution of the Gloucester County Utilities Authority Awarding a Contract to Churchill Consulting Engineers for Engineering and Planning Services For The Gloucester County Wastewater Management Plan.
- 5) Resolution No. 2017-026 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project Known as Boundary Road Estates, NJDEP Permit #16-0235.
- 6) Resolution No. 2017-027 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 225 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit # 08-0127.
- 7) Resolution No. 2017-028 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project Known as Washington Liberty Glen.
- 8) Resolution No. 2017-029 Resolution Endorsing an Application of the Township of East Greenwich for An Allocation of Capacity of 300 GPD for the Project Known as Meadows At Greenwich Crossing, NJDEP Permit #08-0160a.

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- 9) Resolution No. 2017-030 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.
- 10) Resolution No. 2017-031 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sanitary Sewer Force Main at the National Park Station.
- 11) Resolution No. 2017-032 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for The Gloucester County Utilities Authority.
- 12) Resolution No. 2017-033 Resolution of the Gloucester County Utilities Authority Authorizing Execution of an Agreement with West Deptford Township regarding Matthew's Branch Interceptor Manhole #8.

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