

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, January 10, 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 3/8/2017 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: December 13, 2017 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2018-026 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewage Connection Fee for Fiscal Year 2018.
- 2) Resolution No. 2018-027 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2017 by the Gloucester County Utilities Authority.
- 3) Resolution No. 2018-028 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.
- 4) Resolution No. 2018-029 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 600 GPD for the Project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 5) Resolution No. 2018-030 Resolution Endorsing an Application for an Allocation of Capacity of 45,700 GPD for the Project known as Inspira Hospital, NJDEP Permit #17-0150.
- 6) Resolution No. 2018-031 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.
- 7) Resolution No. 2018-032 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 900 GPD for the Project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 8) Resolution No. 2018-033 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.

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- 9) Resolution No. 2018-034 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 Pinnacle Place, NJDEP Permit #15-0339.
- 10) Resolution No. 2018-035 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 Final for the Equipment Supply for Two Plunger Pumps.
- 11) Resolution No. 2018-036 Resolution of the Gloucester County Utilities Authorizing and Accepting Change Order #1 Final for the Equipment Supply for Renovations to Two Primary Clarifiers.
- 12) Resolution No. 2018-037 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 Final for the Primary Clarifier Equipment Installation.
- 13) Resolution No. 2018-038 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sewer Force Main at the Westville Pump Station.
- 14) Resolution No. 2018-039 Resolution Authorizing the Award of a Contract to Transteck, INC. D/B/A Freightliner of Bridgeport for the Purchase of Four (4) 2018 or Newer Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body With Snow Plow and Tailgate Spreader (or approved equal).

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

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

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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