

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, March 14, 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 3/14/2018 through 2/13/2019 were published in the South Jersey 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: February 14, 2018 Regular Public Meeting
March 1, 2018 Special Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2018-075 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project known as Aura-Phase 1, NJDEP Permit # 13-0305.
- 2) Resolution No. 2018-076 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 2,400 GPD for the Project known as Berkley Square, NJDEP Permit #13-0192.
- 3) Resolution No. 2018-077 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.
- 4) Resolution No. 2018-078 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. 2018-079 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,800 GPD for the Project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 6) Resolution No. 2018-080 Resolution of the Gloucester County Utilities Authority Endorsing an Application Of the East Greenwich Township Municipal Utilities Authority for an NJDEP Treatment works approval for the Project known as Subdivision Block 206, Lots 14.01 & 20.

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- 7) Resolution No. 2018-081 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Westville for an NJDEP Treatment Works Approval for the Project known as Westville Senior Residences.
- 8) Resolution No. 2018-082 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority.
- 9) Resolution No. 2018-083 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Fluidizing Bed Sand.
- 10) Resolution No. 2018-084 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Incinerator No.2.
- 11) Resolution No. 2018-085 Resolution consenting to the Proposed Tri-County Water Quality Management (WQM) Plan Amendment Entitled: East Greenwich Subdivision on portions of Lots 14.01 and 20, Block 206 East Greenwich Township, Gloucester County, NJ NJDEP Program Interest No. 435433, Activity No. AMD170004.
- 12) Resolution No. 2018-086 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Collection/Conveyance System.
- 13) Resolution No. 2018-087 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Failed Valves on Conveyance System.
- 14) Resolution No. 2018-088 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Sludge Disposal Services.

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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