

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, November 8, 2017**

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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.gcuanj.com.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** October 11, 2017 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2018-001 Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 2) Resolution No. 2018-002 Resolution of the Gloucester County Utilities Authority Authorizing the Director And/or Assistant Director Prepare and Issue Requests for Proposals for Professional Services.
- 3) Resolution No. 2018-003 Resolution Authorizing Shared Service Agreements with the County of Gloucester for the Provision of Purchasing, Fiscal and Financial Assistance and Guidance.
- 4) Resolution No. 2018-004 Resolution of the Gloucester County Utilities Authority Acknowledging the award Of the South Jersey Power Cooperative (SJPC) Bidding Results for the Provision of Natural Gas Supply Service for Members of the SJPC.
- 5) Resolution No. 2018-005 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 600 GPD for the Project known as Edward's Run NJDEP Permit #12-0308.
- 6) Resolution No. 2018-006 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 675 GPD for the Project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 7) Resolution No. 2018-007 Resolution Endorsing an Application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 600 GPD for the Project known as the Legends at Mantua, NJDEP Permit #05-0642.

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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**