

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, November 9, 2016**

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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 3/9/2016 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:** October 12, 2016 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2017-001 Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 2) Resolution No. 2017-002 Resolution Authorizing the Award of a Contract to Envirodyne Systems, Inc. for the Primary Clarifier Equipment Supply Project.
- 3) Resolution No. 2017-003 Resolution of the Gloucester County Utilities Authority Establishing Salary Ranges of Various Officers and Employees.
- 4) Resolution No. 2017-004 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Valve Replacement for Wastewater Feed Valve to Clarifier No.4.
- 5) Resolution No. 2017-005 Resolution of the Gloucester County Utilities Authority Authorizing the Assistant Executive Director to prepare and issue Requests for Proposals for Professional Services.
- 6) Resolution No. 2017-006 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 Royal Farms.
- 7) Resolution No. 2017-007 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 8) Resolution No. 2017-008 Resolution Endorsing an Application of the Township of East Greenwich for An Allocation of Capacity of 3,600 GPD for the project known as Villages at Whiskey Mill, NJDEP #11-0358.

- 9) Resolution No. 2017-009 Resolution Endorsing an Application of Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 450 GPD for the project known as Stirling Glen I & II, NJDEP #08-0127.

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

**MANAGER OF OPERATIONS REPORT**

**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**

**AUDIENCE**

**ADJOURNMENT**