

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, October 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 3/8/2017 through 2/7/2018 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: September 13, 2017 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2017-144 Resolution for Member Participation in a Cooperative Pricing System.
- 2) Resolution No. 2017-145 Resolution Authorizing the Purchase of an Access Control System through The Educational Services Commission of New Jersey Cooperative Purchasing System.
- 3) Resolution No. 2017-146 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a Fuel Management System under New Jersey State Contract.
- 4) Resolution No. 2017-147 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2018 Police Interceptor Utility, All-Wheel Drive Vehicle Under New Jersey State Contract.
- 5) Resolution No. 2017-148 Resolution Adopting a Late Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 6) Resolution No. 2017-149 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 7) Resolution No. 2017-150 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.

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- 8) Resolution No. 2017-151 Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 3,000 GPD for the project known as Royal Farms, NJDEP Permit #16-0509.
- 9) Resolution No. 2017-152 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 300 GPD for the project known as Camelot-Phase 1, NJDEP Permit #04-0133.
- 10) Resolution No. 2017-153 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.
- 11) Resolution No. 2017-154 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD for the project known as Washington Square, NJDEP Permit #16-0077.
- 12) Resolution No. 2017-155 Resolution Endorsing an Application of the Township of West Deptford for An Allocation of Capacity of 600 GPD for the Project known as Paradise Estates, NJDEP Permit #05-0601.
- 13) Resolution No. 2017-156 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Mantua Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the project known as Country Gardens Adult Community Phase 3B, 4A, 4B.
- 14) Resolution No. 2017-157 Resolution of the Gloucester County Utilities Authority Endorsing an Application of West Deptford Township for an NJDEP Treatment Works Approval for the project known as West Deptford Distribution Center.
- 15) Resolution No. 2017-158 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Scalfo Electric, INC. for the Electrical Equipment Upgrade Related to the Primary Clarifier and Scum Pump Equipment Installation Contract.

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

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Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT