

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday August 14, 2019

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2019 through 2/12/2020 were published in the South Jersey Times and on the Authority's official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: July 10, 2019 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2019-136 Resolution of the Gloucester County Utilities Authority endorsing an Application Of the Deptford Township Municipal Utilities Authority for a NJDEP treatment Works approval for the project known as Clements Bridge Center.
- 2) Resolution No. 2019-137 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 3,825 GPD for the Project know as Whitehall Gardens, NJDEP Permit #18-0436.
- 3) Resolution No. 2019-138 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project Known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.
- 4) Resolution No. 2019-139 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 400 GPD for the Project Known as Sunny Estates, NJDEP Permit #01-0296.
- 5) Resolution No. 2019-140 Resolution endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the project Known as Pinnacle Place, NJDEP Permit #15-0339.
- 6) Resolution No. 2019-141 Resolution endorsing an application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 2,475 GPD for the project Known as Country Gardens Adult Community, Phases 3B, 4A, 4B, NJDEP Permit #17-0428.
- 7) Resolution No. 2019-142 Resolution authorizing the Executive Director to sign certain documents required By the New Jersey Department of Environmental Protection.
- 8) Resolution No. 2019-143 Resolution of the Gloucester County Utilities Authority Awarding contract to J.T. Seeley & Company, Inc. for the purchase of Eight (8) New Fairbanks Nijhuis CW Impellers with SST Wear Ring, Impeller Nut and Key.

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- 9) Resolution No. 2019-144 Resolution of the Gloucester County Utilities Authority Awarding of a contract to Kraft Power Corporation for the 2019 annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.
- 10) Resolution No. 2019-145 Resolution of the Gloucester County Utilities Authority Authorizing the purchase Of a 2019 Ford F350 4WD Pickup Truck under New Jersey State Contract.
- 11) Resolution No. 2019-146 Resolution of the Gloucester County Utilities Authority Awarding Contract to J. Wilhelm Roofing Company, Inc. for Roof Replacement on the Sludge Processing Building.
- 12) Resolution No. 2019-147 Resolution of the Gloucester County Utilities Authority Authorizing the purchase Of two John Deere Zero Turn lawn mowers under New Jersey State Contract.
- 13) Resolution No. 2019-148 Resolution of the Gloucester County Utilities Authority Awarding Contract to Shaft and Sleeves Co., Inc. for the Installation of Pump Impellers at the Warren Street and Mantua Creek Pump Stations.
- 14) Resolution No. 2019-149 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Murphy Avenue Pump Station.
- 15) Resolution No. 2019-150 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sink Hole in the area of Woodbury Terrace in West Deptford, NJ.
- 16) Resolution No. 2019-151 Resolution Authorizing the Execution and Delivery of an Amended Recycling Lease Agreement with Separation and Recovery Systems Operating Company, LLC.

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

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CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT