

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, August 8, 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:** July 11, 2018 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2018-139 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,200 GPD for the Project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 2) Resolution No. 2018-140 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.
- 3) Resolution No. 2018-141 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project Known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 4) Resolution No. 2018-142 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,400 GPD for the Project Known as Pinnacle Place, NJDEP Permit #15-0339.
- 5) Resolution No. 2018-143 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 Washington Square, NJDEP Permit #16-0077.
- 6) Resolution No. 2018-144 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #1 for the Construction of Anaerobic Digesters System.
- 7) Resolution No. 2018-145 Resolution Authorizing a Closed Session.

**Public Board Meeting Agenda  
August 8, 2018  
Page Two**

- 8) Resolution No. 2018-146 Resolution Authorizing the Awarding of a Contract to Kraft Power Corporation for The 2018 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.
- 9) Resolution No. 2018-147 Resolution of the Gloucester County Utilities Authority Constituting a Supplemental Resolution to the Bond Resolution of said Authority Adopted August 8, 1978, as heretofore Amended and Supplemented, Authorizing the Issuance of one or more Series of its Sewer Revenue Bonds, Series 2018, in the Combined Aggregate Principal amount of up to \$42,500,000, Pursuant to the New Jersey Infrastructure Bank Financing Program, and taking related actions.

**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

**Public Board Meeting Agenda  
August 8, 2018  
Page Three**

**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**