

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, August 10, 2016

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.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: July 13, 2016 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2016-137 Resolution Authorizing the Contract with CB&I Services, Inc. to Furnish an Egg Shaped Anaerobic Digestion System for the Wastewater Treatment Plant Upgrades and Energy Efficiency Measures Project, With Conditions.
- 2) Resolution No. 2016-138 Resolution Authorizing the Awarding of a Contract to Air Nova, Inc. In An Amount Not to Exceed \$26,830.00 for the Comprehensive Stack Testing of Sewer Sludge Incinerator No. 2.
- 3) Resolution No. 2016-139 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a sanitary Sewer Force Main at the National Park Station.
- 4) Resolution No. 2016-140 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of an Acknowledgement Regarding a Pipeline on Property Known as Block 350.04, Lots 35 and 35.03 in the Township of West Deptford, County of Gloucester.
- 5) Resolution No. 2016-141 Resolution Authorizing the Awarding of a Contract to Kraft Power Corp. for The 2016 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.
- 6) Resolution No. 2016-142 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 7) Resolution No. 2016-143 Resolution Endorsing an Application of East Greenwich for an Allocation of Capacity of 3,000 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 8) Resolution No. 2016-144 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305. (Canuso Homes)
- 9) Resolution No. 2016-145 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 4,200 GPD for the Project Known as Park Place, NJDEP Permit #96-0102-4

**Public Board Meeting Agenda
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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