AGENDA

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, April 12, 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.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: March 8, 2017 Regular Public Meeting

March 23, 2017 Special Meeting

SOLICITOR'S REPORT

1)	Resolution No. 2017-082	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 for the Chestnut Branch Interceptor Stream Bank Stabilization Project.
2)	Resolution No. 2017-083	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 Brookside Estates, NJDEP Permit #03-0376.
3)	Resolution No. 2017-084	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 225 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
4)	Resolution No. 2017-085	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Proposed Neighborhood Center Development.
5)	Resolution No. 2017-086	Resolution of the Gloucester County Utilities Authority Appointing Tracey Giordano as Chief Financial Officer.

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

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT