

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
August 10, 2016**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 PM by Chairman Howard Bruner in the large conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Ted Bamford stated for the record that the date, place and time of this meeting were published in the Gloucester County Times, Courier Post and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Secretary took roll:

Present were: W. Berglund; T. Bianco; J. Bilbow; H. Bruner; R. Giuliani, via phone conference; D. Halpin; G. Reitz; and J. Sabetta

Absent was: no one

Also present: J. Vinci; T. Bamford and D. Hilbmann

Others present: James Pierson, Esquire – Angelini, Viniar & Freedman

APPROVAL OF MINUTES

Motion was made by G. Reitz, seconded by J. Sabetta to approve the minutes of the July 13, 2016 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

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.

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- 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

Motion was made by T Bianco to approve Resolutions 2016-137 through and including 2016-145. The motion was seconded by G. Reitz. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEERS REPORTS

Remington & Vernick: Submitted with packet

PAYMENT OF BILLS

Motion was made by J. Sabetta, seconded by G. Reitz for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

ADJOURNMENT


There being no further business to discuss, G. Reitz made a motion to adjourn the meeting. The motion was seconded by T. Bianco. Motion was unanimously approved by voice vote.

Respectfully submitted,



Ted Bamford
Recording Secretary

ATTEST:

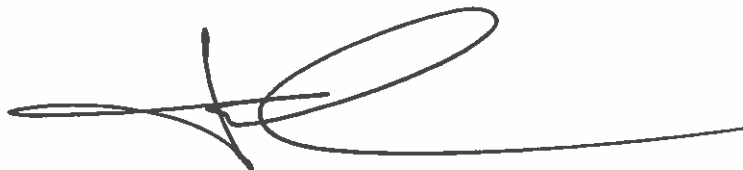


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 10, 2016.

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on August 10, 2016 as submitted are true and accurate. I personally took the minutes and recorded the same. It is to be noted that these minutes have not been adopted by our Board of Commissioners and will not be adopted until September 14, 2016.



TED BAMFORD
RECORDING SECRETARY