

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, August 9, 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.gcuaj.com.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** July 12, 2017 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2017-121 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 2,100 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 2) Resolution No. 2017-122 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 11,200 GPD for the project known as All American Assisted Living, NJDEP Permit #17-0255.
- 3) Resolution No. 2017-123 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 Parke Place, NJDEP Permit #96-0102-4.
- 4) Resolution No. 2017-124 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 450 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 5) Resolution No. 2017-125 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2017 Ford F250 4x4 Pickup Truck Under New Jersey State Contract.
- 6) Resolution No. 2017-126 Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for the Provision of the Electric Generation Supply Service for the South Jersey Power Cooperative.
- 7) Resolution No. 2017-127 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Harrison for an NJDEP Treatment Works Approval for the Project known Harrison Township, Gloucester County, NJ Richwood Regional Pump Station R-1 Inspira Hospital – Rowan University.
- 8) Resolution No. 2017-128 Resolution Accepting Proposal for Engineering Consulting Services for Wastewater Processing Systems and Pre-Treatment Systems RFP #2017-011.

**Public Board Meeting Agenda  
August 9, 2017  
Page Two**

- 9) Resolution No. 2017-129 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Clyde N. Lattimer & Son Construction, CO., INC. For the Primary Clarifier Equipment Installation Contract.
- 10) Resolution No. 2017-130 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting change order #1 Final for the Equipment Supply for Renovations To Final Clarifiers nos. #1 & 4.

**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**