

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, December 12, 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.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: November 14, 2018 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2019-021 Resolution Adopting Preliminary Annual Budget of Operating Expenses for the Fiscal year beginning November 1, 2018, by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 2) Resolution No. 2019-022 Resolution of the Gloucester County Utilities Authority Authorizing an Appropriation to the County of Gloucester in an amount equal to 5% of the Gloucester County Utilities Authority Operating Budget.
- 3) Resolution No. 2019-023 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority.
- 4) Resolution No. 2019-024 Resolution Adjusting the Compensation of all Full Time Non-Union Employees Of the Gloucester County Utilities Authority.
- 5) Resolution No. 2019-025 Resolution of the Gloucester County Utilities Authority Authorizing the Director And/or Assistant Director to Prepare and Issue Request for Proposals for Professional Services.
- 6) Resolution No. 2019-026 Resolution Authorizing the Awarding of a Contract to Brenntag Northeast, LLC For the 2019 Annual Liquid Caustic Soda Supply Bulk Gallonage Purchases.
- 7) Resolution No. 2019-027 Resolution Authorizing the Awarding of a Contract to Main Pool & Chemical Company, Inc. for the 2019 Annual Liquid Caustic Soda Supply Mini-Bulk Purchases (24) 275 Gallons per unit for Mini-Bulk Purchases.

Public Board Meeting Agenda
December 12, 2018
Page Two

- 8) Resolution No. 2019-028 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.
- 9) Resolution No. 2019-029 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project Known as Spring Ridge, NJDEP Permit #06-0011.
- 10) Resolution No. 2019-030 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD for the Project Known as Washington Square, NJDEP Permit #16-0077.
- 11) Resolution No. 2019-031 Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 600 GPD for the Project known as Paradise Estates, NJDEP Permit #05-0601.
- 12) Resolution No. 2019-032 Resolution Endorsing an Application of the Borough of Westville for an Allocation of Capacity of 10,200 GPD for the Project known as Westville Senior Residences, NJDEP Permit #18-0223.
- 13) Resolution No. 2019-033 Resolution of the Gloucester County Utilities Authority Endorsing an Application Of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project known as Poplar Street Residential Building.
- 14) Resolution No. 2019-034 Resolution of the Gloucester County Utilities Authority Endorsing an Application Of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project known as Rowan University New Academic Building.
- 15) Resolution No. 2019-035 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the West Deptford Energy Force Main Extension at WWTP Head Works.
- 16) Resolution No. 2019-036 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connection Fee.

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