

**RESOLUTION ADOPTING ANNUAL BUDGET OF OPERATING EXPENSES FOR
THE FISCAL YEAR BEGINNING NOVEMBER 1, 2012
BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey, on December 12, 2012 adopted a preliminary Annual Budget of Operating Expenses for the Fiscal Year which begins on November 1, 2012; and

WHEREAS, the Division of Local Government Services in the New Jersey Department of Community Affairs on **December 17, 2012** approved said Budget as submitted, in accordance with N.J.S.A. 40A:5A-11.

NOW, THEREFORE, BE IT RESOLVED, that the Annual Budget of Operating Expenses, marked Exhibit "A", attached hereto, and incorporated herein by specific reference the same as if set forth in full herein, is hereby adopted and shall constitute the Final Budget of Operating Expenses for the 2013 Fiscal Year; and

That a certified copy of this Resolution, along with a copy of the said Annual Budget of Operating Expenses, shall be promptly filed with Bank of New York Mellon, Trustee, and Remington and Vernick Engineers, Consulting Engineer, in accordance with Section 610 of the original Bond Resolution of the Authority; and with the New Jersey Department of Community Affairs and each local unit pursuant to N.J.A.C. 5:31-2.8

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on January 9, 2013.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9th day of January, 2012.



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on January 9, 2013 at its business office located at 2 Paradise Road, West Deptford, New Jersey.



For: Remington and Vernick Consulting Engineers

RESOLUTION NO. 2013-024

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO MBE MARK III ELECTRIC, INC. IN THE AMOUNT OF \$922,000.00 FOR AERATION BASIN PIPING & DIFFUSER REPLACEMENT

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for Aeration Basin Piping & Diffuser Replacement; and

WHEREAS, four bid proposals were received on December 20, 2012 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
MBE Mark III Electric, Inc.	\$922,000.00
BR Welding, Inc.	\$983,934.00
C&H Industrial Services, Inc.	\$997,000.00
Eagle Construction Services, Inc.	\$997,514.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **MBE Mark III Electric, Inc., 213 Main Street, Madison, NJ 07940**, in the amount of \$922,000.00 is the lowest responsible bid; and

WHEREAS, the bid award is contingent upon approval of the New Jersey Department of Environmental Protection, New Jersey Environmental Infrastructure Trust Program, in accordance with NJEIT Project #S340902-9, Contract #1; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.


NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. **MBE Mark III Electric, Inc., 213 Main Street, Madison, NJ 07940** is determined to be the lowest responsible bidder for the Aeration Basin Piping & Diffuser Replacement.

2. The Executive Director is hereby authorized to execute a one-year contract with **MBE Mark III Electric, Inc., 213 Main Street, Madison, NJ 07940**, in the amount of \$922,000.00 in a form approved by the Authority and with the contingency outlined above.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **January 9, 2013.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9th day of January, 2013.


WALTER BERGLUND, SECRETARY

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO JP SMITH CONTRACTORS, INC. IN THE AMOUNT OF \$292,750.00 FOR STRUCTURAL REPAIRS AND CLEANING OF AERATED GRIT TANKS

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for Structural Repairs and Cleaning of Aerated Grit Tanks; and

WHEREAS, four bid proposals were received on December 13, 2012 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
JP Smith Contractors, Inc.	\$292,750.00
Anderson Construction Services, Inc.	\$527,253.00
Mar-Allen Concrete Products	\$810,600.00
Masonry Preservation Group, Inc.	\$818,400.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **JP Smith Contractors, Inc., 120 S. Easton Road, Glenside, PA 19038**, in the amount of \$292,750.00 is the lowest responsible bid for items #1 - #11 for Contract No. 1; and

WHEREAS, the bid award is contingent upon approval of the New Jersey Department of Environmental Protection, New Jersey Environmental Infrastructure Trust Program, in accordance with NJEIT Project #S340902-9, Contract #2; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:


1. **JP Smith Contractors, Inc., 120 S. Easton Road, Glenside, PA 19038** is determined to be the lowest responsible bidder for Structural Repairs and Cleaning of Aerated Grit Tanks.

2. The Executive Director is hereby authorized to execute a one-year contract with **JP Smith Contractors, Inc., 120 S. Easton Road, Glenside, PA 19038**, in the amount of \$292,750.00 in a form approved by the Authority and with the contingency outlined above.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **January 9, 2013**.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9th day of January, 2013.



WALTER BERGLUND, SECRETARY

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO MBE MARK III ELECTRIC, INC. IN THE AMOUNT OF \$384,000.00 FOR BLOWER AIR PIPING REPLACEMENT

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for Blower Air Piping Replacement; and

WHEREAS, three bid proposals were received on December 28, 2012 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
MBE Mark III Electric, Inc.	\$384,000.00
Roger W. Wuesterfeld, Inc.	\$480,000.00
BR Welding, Inc.	\$510,098.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **MBE Mark III Electric, Inc., 213 Main Street, Madison, NJ 07940**, in the amount of \$384,000.00 is the lowest responsible bid; and

WHEREAS, the bid award is contingent upon approval of the New Jersey Department of Environmental Protection, New Jersey Environmental Infrastructure Trust Program, in accordance with NJEIT Project #S340902-9, Contract #7; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. **MBE Mark III Electric, Inc., 213 Main Street, Madison, NJ 07940** is determined to be the lowest responsible bidder for the Blower Air Piping Replacement.


2. The Executive Director is hereby authorized to execute a one-year contract with **MBE Mark III Electric, Inc., 213 Main Street, Madison, NJ 07940**, in the amount of \$384,000.00 in a form approved by the Authority and with the contingency outlined above.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **January 9, 2013.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

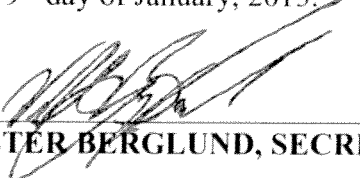
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9th day of January, 2013.


WALTER BERGLUND, SECRETARY

RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 1,200 GPD FOR THE PROJECT KNOWN AS RESERVE AT WILLOW RIDGE, NJDEP PERMIT #05-0682

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 1,200 GPD for the project known as Reserve at Willow Ridge, NJDEP Permit #05-0682; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of four (4) single family dwellings; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 1,200 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Deptford Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

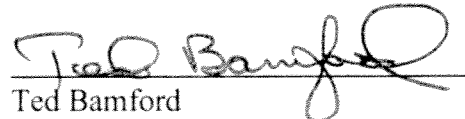
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 9, 2013, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
1,500 GPD FOR THE PROJECT KNOWN AS GATHERINGS
AT EAST GREENWICH, NJDEP PERMIT #06-0635**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 1,500 GPD for the project known as Gatherings at East Greenwich, NJDEP Permit #06-0635; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of five (5) single family dwellings; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 1,500 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Township of East Greenwich and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 9, 2013 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO WHIBCO OF NEW JERSEY, INC. IN THE AMOUNT OF \$96,000.00 FOR THE 2013 ANNUAL REACTOR SAND SUPPLY

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2013 Annual Reactor Sand Supply; and

WHEREAS, two bid proposals were received on January 3, 2013 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Whibco of New Jersey, Inc.	\$96,000.00
Ricci Bros. Sand Co., Inc.	\$119,520.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Whibco of New Jersey, Inc., 377 Port Cumberland Road, Port Elizabeth, NJ 08348**, in the amount of \$96,000.00 is the lowest responsible bid; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. **Whibco of New Jersey, Inc., 377 Port Cumberland Road, Port Elizabeth, NJ 08348** is determined to be the lowest responsible bidder for the 2013 Annual Reactor Sand Supply.


2. The Executive Director is hereby authorized to execute a two-year contract with **Whibco of New Jersey, Inc., 377 Port Cumberland Road, Port Elizabeth, NJ 08348,** in the amount of \$96,000.00, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on January 9, 2013.

GLOUCESTER COUNTY UTILITIES AUTHORITY


BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9th day of January, 2013.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO UNIVAR
USA, INC. IN THE AMOUNT OF \$218,400.00 FOR THE
2013 ANNUAL LIQUID CAUSTIC SODA SUPPLY**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2013 Annual Liquid Caustic Soda Supply; and

WHEREAS, four bid proposals were received on January 3, 2013 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Key Chemical Corporation	\$218,280.00
Univar USA, Inc.	\$218,400.00
JCI Jones Chemical, Inc.	\$226,800.00
Kuehne Chemical Company, Inc.	\$274,121.41

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of Key Chemical Corporation in the amount of \$218,280.00 is disqualified as they failed to supply a Business Registration Certificate with their bid as requested in the Instruction to Bidders; and

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Univar USA, Inc., 532 E. Emaus Street, Middletown, PA 17057**, in the amount of \$218,400.00 is the lowest responsible bid; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. **Univar USA, Inc., 532 E. Emaus Street, Middletown, PA 17057** is determined to be the lowest responsible bidder for the 2013 Annual Liquid Caustic Soda Supply.

2. The Executive Director is hereby authorized to execute a two-year contract with **Univar USA, Inc., 532 E. Emaus Street, Middletown, PA 17057**, in the amount of \$218,400.00, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on January 9, 2013.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9th day of January, 2013.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE
GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that meetings of public bodies be open to the public; and

WHEREAS, said Act so provides that a public body may exclude the public from meetings at which it will discuss various specific subjects as enumerated in said Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, pursuant to the Open Public Meetings Act of the State of New Jersey as follows:

1. The Board of Commissioners shall hold an Executive Session to which the public shall not be admitted on or about January 9, 2013.
2. The general nature of the subject to be addressed shall be to hear an appeal from the union of the Executive Director's decision on a personnel issue.
3. The contents of said Executive Session may be disclosed to the public when the reason for discussing and acting on the subject in Executive Session no longer exists.


GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, Secretary

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 9th day of January, 2013 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION NO. 2013-032

**RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE
OFFICER (P.A.C.O.) FOR THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

WHEREAS, in November 2004, the State of New Jersey, Department of Treasury, Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (DCC) readopted, with amendments, N.J.A.C. 17:27-1 et seq, commonly known as "Affirmative Action Rules"; and

WHEREAS, N.J.A.C. 17:27-3.2 requires that all public agencies of the State of New Jersey shall annually designate an individual to serve as the agency's Public Agency Compliance Officer ("P.A.C.O."), which person shall be the liaison between the DCC and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute; and

WHEREAS, the statute further requires that all Public Agencies submit to the DCC the name, title, address, telephone number, fax number, and email address of the P.A.C.O. designated by the Public Agency and update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Gloucester County Utilities Authority as follows:

1. That John J. Vinci, Executive Director, is hereby designated as the Public Agency Compliance Officer, ("P.A.C.O."), for the Gloucester County Utilities Authority

who shall act as the liaison between the DCC and the Gloucester County Utilities Authority and is the Gloucester County Utilities Authority point of contact for all matters concerning implementation and administration of the statute.

2. That the name, title, address, telephone number, fax number, and email address of the P.A.C.O., John J. Vinci, be submitted to the DCC as required by the statute.

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of The Gloucester County Utilities Authority held on the 9th day of January, 2013 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY



THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •

OPERATING FUND RESOLUTION NO. 2013-OP3

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Operating Fund.

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred for operating, maintaining, and effectuating repairs as listed in the Annual Operating Budget adopted for Fiscal Year 2013.

There has not been filed with or served upon the Authority notice of any lien, right to lien or attachment upon or claim affecting the right to receive payment of any of the monies payable under the foregoing requisition to any of the persons, firms or corporations named in the foregoing requisition, or if any such lien, attachment of claim has been filed or served upon the Authority, that such lien, attachment or claim has been released or discharged.

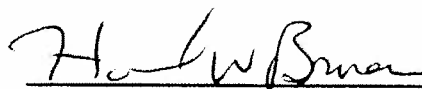
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

TOTAL: \$530,348.30

(SEE ATTACHED LISTING)

BE IT FURTHER RESOLVED that checks drawn of the Fulton Bank of New Jersey payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman or Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on January 9, 2013.



CHAIRMAN

ATTEST:



SECRETARY



THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •

CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2013-CEF-3

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Construction Expansion Fund.

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to Resolution #70-79 dated May 29, 1979 and Resolution #73-79 dated June 12, 1979.

CONSTRUCTION EXPANSION FUND - 2013-CEF-3

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$23,782.50
Churchill PC	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$165.00
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$42,784.00
io Perrucci	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$249.75
NW Financial	N/A	Professional Services – Financial – Gloucester Salem Regional Alternative	\$612.50
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$3,621.42

TOTAL RESOLUTION \$71,215.17

BE IT FURTHER RESOLVED that checks drawn of the Fulton Bank payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman and Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on January 9, 2013.

CHAIRMAN

ATTEST:

SECRETARY

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to Resolution #70-79, dated May 29, 1979 and Resolution #73-79 dated June 12, 1979. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.

Remington & Verick Consulting Engineers