

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday January 8, 2020**

---

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2019 through 2/12/2020 were published in the South Jersey Times and on the Authority's official website at [www.gcuaj.com](http://www.gcuaj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** December 11, 2019 Regular Public Meeting

**SOLICITOR'S REPORT:**

**PUBLIC HEARING**

**ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2020**

In accordance with Title 40:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2020 Sanitary Sewerage Connection Fee were Published in the South Jersey Times on December 4, 2019.

**PUBLIC HEARING**

**ESTABLISHING A RATE SCHEDULE FOR FISCAL YEAR 2020**

In accordance with Title 40:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2020 Rate Schedule were Published in the South Jersey Times and the Courier Times Newspaper on December 17, 2019.

- 1) Resolution No. 2020-030 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2019 by the Gloucester County Utilities Authority.
- 2) Resolution No. 2020-031 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.
- 3) Resolution No. 2020-032 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewer Connection Fee.
- 4) Resolution No. 2020-033 Resolution of the Gloucester County Utilities Authority Endorsing an Application Of the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as Summerfields West – Phase II.
- 5) Resolution No. 2020-034 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for the Cristaudo Tract Subdivision, Block 1403, Lots 8.01 & 14 East Greenwich Township, Gloucester County.

**Public Board Meeting Agenda**  
**January 8, 2020**  
**Page Two**

**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**