

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, January 9, 2019**

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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.gcuaj.com.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** December 12, 2018 Regular Public Meeting

**PUBLIC HEARING**

**ADOPTION OF FINAL OPERATING BUDGET AND RATE SCHEDULE FOR FISCAL YEAR 2019**

In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA'S Fiscal Year 2019 Final Annual Operating Budget and Rate Schedule were published in the South Jersey Times on December 20, 2018 and the Courier Post Newspapers on December 19, 2018.

**SOLICITOR'S REPORT**

- 1) Resolution No. 2019-037 Resolution Adopting 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. 2019-038 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.
- 3) Resolution No. 2019-039 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #3 for the Construction of Anaerobic Digesters System.
- 4) Resolution No. 2019-040 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #1 for the Aeration Blower Upgrades & Energy Efficiency Improvements.
- 5) Resolution No. 2019-041 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.

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- 6) Resolution No. 2019-042 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 Pinnacle Place, NJDEP Permit #15-0339.
- 7) Resolution No. 2019-043 Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 600 GPD for the Project Known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 8) Resolution No. 2019-044 Resolution of the Gloucester County Utilities Authority Endorsing an Application Of the East Greenwich Township Municipal Utilities Authority for an NJDEP Treatment works approval for the project known as Whiskey Mill Subdivision.
- 9) Resolution No. 2019-045 Resolution of the Gloucester County Utilities Authority Endorsing an Application Of the Monroe Township Utilities Authority for an NJDEP Treatment works Approval for the project known as McGarvey Residence Sewer Connection.
- 10) Resolution No. 2019-046 Resolution of the Gloucester County Utilities Authority Authorizing Execution of a Contract with American Aquatic Testing, Inc. to provide Bioassay Laboratory Testing Services.
- 11) Resolution No. 2019-047 Resolution of the Gloucester County Utilities Authority Authorizing the Settlement of Certain Claims brought forth by the United States Enviromental Protection Agency and the New Jersey Department of Environmental Protection And taking certain action in connection therewith.

**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

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**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC PORTION**

**ADJOURNMENT**