

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday July 10, 2019

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: June 10, 2019 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2019-128 Resolution of the Gloucester County Utilities Authority endorsing an Application Of the West Deptford Township for an NJDEP Treatment Works approval for The project know as Pump Station No.13 (Grandview) Improvements.
- 2) Resolution No. 2019-129 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 225 GPD for the Project know as Stirling Glen I & II, NJDEP Permit #08-0127.
- 3) Resolution No. 2019-130 Resolution endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project Known as Deerfield, NJDEP Permit #98-2202-4.
- 4) Resolution No. 2019-131 Resolution endorsing an application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 5,850 GPD for the Project Known as Country Gardens Adult Community, Phase 3B, 4A, 4B, NJDEP Permit #17-0428.
- 5) Resolution No. 2019-132 Resolution of the Gloucester County Utilities Authority Authorizing the Execution Of a Contract for Tree Removal Services.
- 6) Resolution No. 2019-133 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sink Hole in the area of Wood Street in Woodbury, NJ.
- 7) Resolution No. 2019-134 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sink Hole near the Clayton Pump Station.
- 8) Resolution No. 2019-135 Resolution Honoring Joseph Bilbow for his years of service to the Gloucester County Utilities Authority.

**Public Board Meeting Agenda
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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