

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, July 12, 2017

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/8/2017 through 2/7/2018 were published in the Gloucester County 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: June 14, 2017 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2017-107 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 Boundary Road Estates, NJDEP Permit #16-0235.
- 2) Resolution No. 2017-108 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 900 GPD for the project known as Meadows At Greenwich Crossing, NJDEP Permit #08-0160a.
- 3) Resolution No. 2017-109 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 4) Resolution No. 2017-110 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for an NJDEP treatment works approval for the proposed United Development Company, LLC.
- 5) Resolution No. 2017-111 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the project known as Virginia Woods, NJDEP Permit #09-0122.
- 6) Resolution No. 2017-112 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,200 GPD for the project known as Camelot-Phase 1, NJDEP Permit #04-0133.
- 7) Resolution No. 2017-113 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD for the project known as Parke Place, NJDEP Permit #96-0102-4.
- 8) Resolution No. 2017-114 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Pact Two, LLC for an Anaerobic Digester System Integration.

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- 9) Resolution No. 2017-115 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Gas Blower.
- 10) Resolution No. 2017-116 Resolution Authorizing the Awarding of a Contract to Eurofins QC, INC. For the 2017 Bioassay Testing Services.
- 11) Resolution No. 2017-117 Resolution Authorizing the Awarding of a Contract to Analytical Laboratory Services, INC. d/b/a ALS Environmental for the 2017 Annual Laboratory Testing Services.
- 12) Resolution No. 2017-118 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project Known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 13) Resolution No. 2017-119 Resolution Authorizing Utilization of Competitive Contracting Pursuant to N.J.S.A. 40A:11-4.1.
- 14) Resolution No. 2017-120 Resolution Authorizing the Award of a Contract to Transteck, INC. D/B/A Freightliner of Bridgeport for the purchase of One (1) 2018 Freightliner 114SD Truck Chassis; One (1) Galfab 75000; One (1) Roll Rite; Three (3) 30CY Rolloff Containers (OR APPROVED EQUALS).

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

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Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT