

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, July 13, 2016

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2016 through 2/8/2017 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 8, 2016 Regular Public Meeting

SOLICITOR'S REPORT

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| 1) | Resolution No. 2016-125 | Resolution Authorizing the Award of a Contract to Analytical Laboratory Services, Inc. d/b/a ALS Environmental for the 2016 Annual Laboratory Testing Services. |
| 2) | Resolution No. 2016-126 | Resolution Authorizing the Awarding of a Contract to Polydyne Inc. for the 2016 Liquid Polymer Supply. |
| 3) | Resolution No. 2016-127 | Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Incinerator No. 2 WESP. |
| 4) | Resolution No. 2016-128 | Resolution of the Gloucester County Utilities Authority Acknowledging the Efforts of the South Jersey Power Cooperative (SJPC) to Solicit Bids for the Provision of Natural Gas Supply Service for Members of the SJPC. |
| 5) | Resolution No. 2016-129 | Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 600 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305. |
| 6) | Resolution No. 2016-130 | Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305. |
| 7) | Resolution No. 2016-131 | Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 3,400 GPD for the Project Known as Camelot-Phase 1, NJDEP Permit #04-0133. |
| 8) | Resolution No. 2016-132 | Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,200 GPD for the Project Known as Villages at Aura, NJDEP Permit #14-0027. |

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| 9) | Resolution No. 2016-133 | 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. |
| 10) | Resolution No. 2016-134 | Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 3,000 GPD for the Project Known as Parke Place, NJDEP Permit #96-0102-4. |
| 11) | Resolution No. 2016-135 | Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582 |
| 12) | Resolution No. 2016-136 | Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 900 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305. |

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT

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

AUDIENCE

ADJOURNMENT