

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, July 11, 2018**

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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:** June 13, 2018 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2018-129 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.
- 2) Resolution No. 2018-130 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 2,400 GPD for the Project known as Berkley Square, NJDEP Permit #17-0286.
- 3) Resolution No. 2018-131 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 225 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 4) Resolution No. 2018-132 Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 300 GPD for the Project known as Paradise Estates, NJDEP Permit #05-0601.
- 5) Resolution No. 2018-133 Resolution Authorizing the Awarding of a Contract to Polydyne INC. for the 2018 Annual Liquid Polymer Supply.
- 6) Resolution No. 2018-134 Resolution Authorizing Execution of Rate Agreements with South Jersey Gas.
- 7) Resolution No. 2018-135 Resolution of the Gloucester County Utilities Authority Authorizing the Replacement of the Ventilation System in the Dry End Building under New Jersey State Contract.
- 8) Resolution No. 2018-136 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Willier Electric Motor Repair CO., Inc. for Replacement of Variable Frequency Drives at the Shoppers Lane Pump Station.

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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 – NJ I Bank Project of the Week:** Gloucester County Utilities Authority Wastewater Treatment Plant Improvements. NJIB and NJDEP Helping to Improve New Jersey's Water Quality, One Project at a Time.

Sludge Management

Legislative

Industrial Pretreatment

Finance

**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC PORTION**

**ADJOURNMENT**