

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday June 12, 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: May 8, 2019 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2019-118 Resolution of the Gloucester County Utilities Authority endorsing an Application Of the Deptford Township Municipal Utilities Authority for an NJDEP Treatment Works approval for the project know as Wawa Convenience Store.
- 2) Resolution No. 2019-119 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 2,700 GPD for the Project know as Stirling Glen I & II, NJDEP Permit #08-0127.
- 3) Resolution No. 2019-120 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.
- 4) Resolution No. 2019-121 Resolution endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,000 GPD for the Project Known as Washington Square, NJDEP Permit #16-0077.
- 5) Resolution No. 2019-122 Resolution of the Gloucester County Utilities Authority authorizing the purchase Of a 2019-Ford F-450 4WD Regular Cab 145" WB under New Jersey State Contract.
- 6) Resolution No. 2019-123 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Structural Repairs to the Sludge Room and Blower Supports.
- 7) Resolution No. 2019-124 Resolution authorizing the Sale of Public Property on-line through a New Jersey State Contract Auction Service (Gov Deals.com).

**Public Board Meeting Agenda
June 12, 2019
Page Two**

- 8) Resolution No. 2019-125 Resolution Authorizing the Awarding of a Contract to Timothy P. Bryan Electric Co., Inc. for the Installation of Three (3) Chargepoint Charging Stations (Or Approved Equal).
- 9) Resolution No. 2019-126 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the National Park Pump Station Force Main.
- 10) Resolution No. 2019-127 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tricounty Water Quality Management Plan for the Swedesboro Avenue Development.

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