

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
JUNE 13, 2018**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Chairman Howard Bruner in the large conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Colleen O'Brien stated for the record that the date, place and time of this meeting were published in the Gloucester County Times, Courier Post and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

Walter Berglund took roll:

Present were: H. Bruner; W. Berglund; J. Bilbow; T. Bianco; R. Giuliani; D. Halpin; J. Sabetta and S. Fogarino; R. Cossaboon

Absent was:

Also present: John Vinci, Dave Hilbmann, and Colleen O'Brien

Others present: James Pierson, Esquire – Angelini, Viniar & Freedman

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by S. Fogarino to approve the minutes of the May 9, 2018 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from W. Berglund.

SOLICITOR'S REPORT

- | | |
|----------------------------|--|
| 1) Resolution No. 2018-112 | Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 1,500 GPD for the Project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a. |
| 2) Resolution No. 2018-113 | Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 3,600 GPD for the Project known as Berkley Square, NJDEP Permit #17-0286 |

Public Board Meeting Minutes
June 13, 2018
Page Two

- 3) Resolution No. 2018-114 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 450 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 4) Resolution No. 2018-115 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 4,200 GPD for the Project known as Summerfield West, NJDEP Permit #08-0311.
- 5) Resolution No. 2018-116 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 400 GPD for the Project Known as Sunny Estates, NJDEP Permit #01-0296.
- 6) Resolution No. 2018-117 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 70,018 GPD For the Project known as Washington Square, NJDEP Permit #16-0077.
- 7) Resolution No. 2018-118 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 14,200 GPD For the Project known as Washington Square, NJDEP Permit #16-0077.
- 8) Resolution No. 2018-119 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD For the Project known as Washington Square, NJDEP Permit #16-0077.
- 9) Resolution No. 2018-120 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 known as Abbonizio Office addition.
- 10) Resolution No. 2018-121 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 known as Sanitary Sewer Extension.
- 11) Resolution No. 2018-122 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 Boundary Road Estates, NJDEP Permit #16-0235.
- 12) Resolution No. 2018-123 Resolution of the Gloucester County Utilities Authority Authorizing a Contract With Emerson Process Management Power & Water Solutions, INC. for Control Wave Micro for the Deptford Pump Station RTU Panel.
- 13) Resolution No. 2018-124 Resolution Authorizing the Issuance of an Industrial Pretreatment Discharge Permit to Monarch Environmental.

**Public Board Meeting Minutes
June 13, 2018
Page Three**

- 14) Resolution No. 2018-125 Resolution Authorizing the Awarding of a Contract to Eurofins QC, INC. For the 2018 Bioassay Testing Services.
- 15) Resolution No. 2018-126 Resolution Authorizing the Awarding of a Contract to ALS Group USA, Corp. d/b/a ALS Environmental for the 2018 Annual Laboratory Testing Services.
- 16) Resolution No. 2018-127 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Kroff Chemical CO., INC. for the Sludge Odor Neutralizer Of a Propriety Protected formula with Demonstrated Results at the GCUA Treatment Facilities.
- 17) Resolution No. 2018-128 Resolution Authorizing a Shared Services Agreement with the Township Of West Deptford for a C-3 Licensed or Higher Public Wastewater Collection System Operator for the Operation of West Deptford Wastewater Collection System.

A motion was made by James Sabetta to approve the above listed Resolutions 2018-112 through and including 2018-128. The motion was seconded by D. Halpin. There were no questions on the motion. Motion was unanimously approved by voice vote

EXECUTIVE DIRECTORS REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet

PAYMENT OF BILLS:

Motion was made by James Sabetta, seconded by R. Cossaboon for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote

PUBLIC PORTION: Paul Molnar
Monarch Enviromental
108 East Lake Road
Woodstown, NJ 08098

Mr. Molnar was interested in coming to meeting to introduce himself to the Commissioners as an industry receiving a Renewal Pretreatment Discharge Permit. Resolution #2018-124.

ADJOURNMENT

There being no further business to discuss, J. Sabetta made a motion to adjourn the meeting. The Motion was seconded by J. Bilbow Motion was unanimously approved by voice vote.

Respectfully submitted,

Colleen O'Brien
Recording Secretary

ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on July 11, 2018

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on June 13, 2018 as submitted are true and accurate. I personally took the minutes and recorded the same. It is to be noted that these minutes have not been adopted by our Board of Commissioners and will not be adopted until July 11, 2018.

A handwritten signature in cursive script, reading "Colleen O'Brien".

Colleen O'Brien
Recording Secretary