

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, June 14, 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.gcuani.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: May 10, 2017 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2017-094 Resolution Authorizing the Awarding of a Contract to Buckman's Inc. for the 2017 Annual Sodium Hypochlorite Supply.
- 2) Resolution No. 2017-095 Resolution Authorizing the Awarding of a Contract to Scalfo Electric, Inc. for the 2017 Annual Electrical Services Contract.
- 3) Resolution No. 2017-096 Resolution of the Gloucester County Utilities Authority Authorizing the Installation of the Orege SLG System including any modifications to the discharge Biosolids Piping.
- 4) Resolution No. 2017-097 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 All American Assisted Living.
- 5) Resolution No. 2017-098 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 21,513 GPD for the project known as Camp Salute, NJDEP Permit #16-0339.
- 6) Resolution No. 2017-099 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 2,400 GPD for the project known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 7) Resolution No. 2017-100 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,200 GPD for the project known as Meadows At Greenwich Crossing, NJDEP Permit #08-0160a.
- 8) Resolution No. 2017-101 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.

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- 9) Resolution No. 2017-102 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 600 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 10) Resolution No. 2017-103 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.
- 11) Resolution No. 2017-104 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.
- 12) Resolution No. 2017-105 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Wastewater Feed Valve to Clarifier NO. 4.
- 13) Resolution No. 2017-106 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 2,000 GPD for the Project known as Summerfield West, NJDEP PERMIT #08-0311.

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

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CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT