

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, June 13, 2018

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: May 9, 2018 Regular Public Meeting

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.
- 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

**Public Board Meeting Agenda
June 13, 2018
Page Two**

- 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.
- 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.

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