

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
July 13, 2016**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 PM by Chairman Howard Bruner in the large conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Ted Bamford 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

The Secretary took roll:

Present were: W. Berglund; T. Bianco; J. Bilbow; H. Bruner; R. Giuliani, via phone conference; D. Halpin; G. Reitz; and J. Sabetta

Absent was: no one

Also present: J. Vinci; T. Bamford and D. Hilbmann

Others present: James Pierson, Esquire – Angelini, Viniar & Freedman; Dennis Yoder, Remington & Vernick Engineers.

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by G. Reitz to approve the minutes of the June 8, 2016 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITOR'S REPORT

- 1) Resolution No. 2016-125 Resolution Authorizing the Award of a Contract to Analytical Laboratory Services, Inc. d/b/a ALS Environmental for the 2016 Annual Laboratory Testing Services.
- 2) Resolution No. 2016-126 Resolution Authorizing the Awarding of a Contract to Polydyne Inc. for the 2016 Liquid Polymer Supply.
- 3) Resolution No. 2016-127 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Incinerator No. 2 WESP.
- 4) Resolution No. 2016-128 Resolution of the Gloucester County Utilities Authority Acknowledging the Efforts of the South Jersey Power Cooperative (SJPC) to Solicit Bids for the Provision of Natural Gas Supply Service for Members of the SJPC.

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- 5) Resolution No. 2016-129 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 600 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 6) Resolution No. 2016-130 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.
- 7) Resolution No. 2016-131 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 3,400 GPD for the Project Known as Camelot-Phase 1, NJDEP Permit #04-0133.
- 8) Resolution No. 2016-132 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,200 GPD for the Project Known as Villages at Aura, NJDEP Permit #14-0027.
- 9) Resolution No. 2016-133 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
- 10) Resolution No. 2016-134 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 3,000 GPD for the Project Known as Parke Place, NJDEP Permit #96-0102-4.
- 11) Resolution No. 2016-135 Resolution Endorsing an Application of the Deptford Township MUA For an Allocation of Capacity of 600 GPD for the Project Know as Shady Oak Farm, NJDEP Permit #07-0582
- 12) Resolution No. 2016-136 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 900 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.

Motion was made by W. Berglund to approve Resolutions 2016-125 through and including 2016-136. The motion was seconded by J. Bilbow. 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 T. Bianco, seconded by G. Reitz for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

ADJOURNMENT

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

Respectfully submitted,



Ted Bamford
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 10, 2016.