

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
June 14, 2017**

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.

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

Colleen O'Brien took roll:

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

Absent was:

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

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

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by D. Halpin to approve the minutes of the May 10, 2017 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with two abstentions from H. Bruner; W. Berglund.

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

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- 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.
- 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

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A motion was made by S. Fogarino to approve the above listed Resolutions 2017-094 through and including 2017-106 this motion was seconded by J. Bilbow. The motion was approved by a unanimous 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 R. Giuliani for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

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,



Colleen O'Brien
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on July 12, 2017

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on June 14, 2017 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 12, 2017.

A handwritten signature in cursive script that reads "Colleen O'Brien".

**Colleen O'Brien
Recording Secretary**