AGENDA

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, March 1, 2018

In accordance with the requirements of the Open Public Meetings Act, notice(s) of this scheduled meeting date and place of meeting for 3/01/2018 was published in the <u>South Jersey Times</u> and the <u>Courier Post</u> and on the Authority's official website at www.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SOLICITOR'S REPORT

RESOLUTION NO. 2018-074 RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES

AUTHORITY CONSTITUTING A SUPPLEMENTAL RESOLUTION TO THE BOND RESOLUTION OF SAID AUTHORITY ADOPTED AUGUST 8, 1978, AS HERETOFORE AMENDED AND SUPPLEMENTED, AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF ITS SEWER REVENUE BONDS, SERIES 2018, IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,800,000, PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM, AND TAKING RELATED ACTIONS

PUBLIC PORTION

ADJOURNMENT