

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, May 10, 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.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: April 12, 2017 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2017-087 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2016.
- 2) Resolution No. 2017-088 Resolution of the Gloucester County Utilities Authority confirming the findings of the New Jersey Local Finance Board.
- 3) Resolution No. 2017-089 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 4,200 GPD for the Project Known as Boundary Road Estates, NJDEP Permit #16-0235.
- 4) Resolution No. 2017-090 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 900 GPD for the project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 5) Resolution No. 2017-091 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.
- 6) Resolution No. 2017-092 Resolution of the Gloucester County Utilities Authority endorsing an Application of the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as The Reserve At Twelve Oaks.
- 7) Resolution No. 2017-093 Resolution of the Gloucester County Utilities Authority authorizing it to enter into the Interconnection Agreement with PSE&G.

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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