

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday May 13, 2020

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/11/2020 through 2/10/2021 were published in the South Jersey Times and on the Authority's official website at www.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: April 8, 2020 Regular Public Meeting/Reorganization

SOLICITOR'S REPORT:

- 1) Resolution No. 2020-080 Resolution authorizing the Awarding of a Contract to J. Wilhelm Roofing Company for the replacement of the Administrative Building Roof.
- 2) Resolution No. 2020-081 Resolution consenting to the Proposed Water Quality Management (WQMP) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for The Greens – Block 14801, Lots 12 Monroe Township, Gloucester County.
- 3) Resolution No. 2020-082 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repair to Rebuild and Install Two New Manholes on Route 322 in Glassboro.
- 4) Resolution No. 2020-083 Resolution endorsing an application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 4,950 GPD for the project known as Country Gardens Adult Community, Phase 3B, 4A, 4B, NJDEP Permit #17-0428.
- 5) Resolution No. 2020-084 Resolution of the Gloucester County Utilities Authority authorizing the Emergency repair at the Warren Street Pump Station.
- 6) Resolution No. 2020-085 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Sewer Infrastructure repairs.
- 7) Resolution No. 2020-086 Resolution of the Gloucester County Utilities Authority authorizing the Execution of a Memorandum of Understanding with the Gloucester County Improvement Authority, Township of Woolwich and Borough of Swedesboro.

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- 8) Resolution No. 2020-087 Resolution of the Gloucester County Utilities Authority Authorizing the Issuance and Sale of its Subordinate Project Notes, Series 2020, in the Principle Amount of up to \$11,500,000; delegating to certain Authority Officials the power to make certain Determinations and to Award and Sell the notes; approving certain Terms and Provisions of the Notes and the Pledge of Revenues to secure the Payment of the Notes; and determining certain matters in connection therewith.

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