

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday May 8, 2019

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2019 through 2/12/2020 were published in the South Jersey Times and on the Authority's official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: April 10, 2019 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2019-104 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 2,400 GPD for the project known as Berkley Square NJDEP Permit #17-0286.
- 2) Resolution No. 2019-105 Resolution Endorsing an Application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 1,575 GPD for the project know as Country Gardens Adult Community, Phase 3B, 4A, 4B NJDEP Permit #17-0428.
- 3) Resolution No. 2019-106 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the project know as Spring Ridge, NJDEP Permit #06-0011.
- 4) Resolution No. 2019-107 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,100 GPD for the project know As Pinnacle Place, NJDEP Permit #15-0339.
- 5) Resolution No. 2019-108 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Utilities Authority for an NJDEP Treatment works Approval for the Project known as Woodview Townhomes.
- 6) Resolution No. 2019-109 Resolution of the Gloucester County Utilities Authority Endorsing an Application of West Deptford Township for an NJDEP Treatment works approval for the Project known as The Club at West Deptford-Section 1.
- 7) Resolution No. 2019-110 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 538 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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- 8) Resolution No. 2019-111 Resolution of the Gloucester County Utilities Authority Rejecting Bids for Chargepoint Charging Stations and Installation.
- 9) Resolution No. 2019-112 Resolution Authorizing the Awarding of a Contract to JCI Jones Chemical, Inc. for the 2019 Bi-Annual Sodium Hypochlorite Supply.
- 10) Resolution No. 2019-113 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair at the Chestnut Branch Interceptor for Tree Removal.
- 11) Resolution No. 2019-114 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Monroe Force Main.
- 12) Resolution No. 2019-115 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Environmental Protection & Improvement Company, LLC (EPIC) for Biosolids Hauling Contract.
- 13) Resolution No. 2019-116 Resolution Authorizing the Awarding of a Contract to Polydyne Inc. for the 2019 Bi-Annual Liquid Emulsion Polymer Supply.

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

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CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT