

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, May 9, 2018

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/14/2018 through 2/13/2019 were published in the South Jersey 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 11, 2018 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2018-098 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 #08-160a.
- 2) Resolution No. 2018-099 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,125 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 3) Resolution No. 2018-100 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 7,800 GPD for the Project known as The Reserve @ Twelve Oaks, NJDEP Permit #17-0210.
- 4) Resolution No. 2018-101 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD for the Project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 5) Resolution No. 2018-102 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,400 GPD for the Project Known as Pinnacle Place, NJDEP Permit #15-0339.
- 6) Resolution No. 2018-103 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Incinerator No.2.

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- 7) Resolution No. 2018-104 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Shoppers Lane Pump Station.
- 8) Resolution No. 2018-105 Resolution Authorizing the Awarding of a Contract to Environmental Protection & Improvement Company, LLC (EPIC) for Sludge Hauling & Disposal at the Wastewater Treatment Plant.
- 9) Resolution No. 2018-106 Resolution Terminating the 2018 Annual Reactor Sand Supply Contract with Ricci Bros. Sand CO., INC.
- 10) Resolution No. 2018-107 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Whibco of New Jersey, INC. for the Supply of Reactor Sand.
- 11) Resolution No. 2018-108 Resolution Authorizing the Awarding of a Contract to Buckman's, INC. for the 2018 Annual Sodium Hypochlorite Supply.
- 12) Resolution No. 2018-109 Resolution Authorizing the Award of Contract to Scalfo Electric, INC. for the 2018 Annual Electrical Services Contract.
- 13) Resolution No. 2018-110 Supplemental Bond Resolution of the Gloucester County Utilities Authority Authorizing, Approving and Confirming the Issuance and Sale of the Authority's Sewer Revenue Bonds, in Two (2) Series, to the New Jersey Infrastructure Bank and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection Pursuant to the 2018 New Jersey Infrastructure Bank Financing Program.
- 14) Resolution No. 2018-111 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2017.

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEER'S REPORTS: Remington & Vernick: Submitted with packet

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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