

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, March 8, 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: February 8, 2017 Reorganization and Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2017-070 Resolution of the Gloucester County Utilities Authority Authorizing Emergency Sludge Disposal Services During The Shutdown Of Incinerator No. 2
- 2) Resolution No. 2017-071 Resolution of the Gloucester County Utilities Authority Authorizing The Emergency Repair at the Warren Street Pump Station for the Replacement of the Pump VFD and Rebuild of one (1) Pump Motor.
- 3) Resolution No. 2017-072 Resolution Authorizing the Award of a Contract to Transteck, Inc. D/B/A Freightliner of Bridgeport for the Purchase of Four (4) 2018 Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body with Snow Plow and Tailgate Spreader (Or Approved Equal).
- 4) Resolution No. 2017-073 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Harrison for an NJDEP Treatment Works Approval for the project known as Inspira Hospital.
- 5) Resolution No. 2017-074 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 Ames Road Sanitary Sewer Extension.
- 6) Resolution No. 2017-075 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 2,400 GPD for the Project known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 7) Resolution No. 2017-076 Resolution Endorsing an Application of the Township of East Greenwich for An Allocation of Capacity of 1,800 GPD for the Project known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 8) Resolution No. 2017-077 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project known as Aura-Phase 1, NJDEP Permit #13-0305

**Public Board Meeting Agenda
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- 9) Resolution No. 2017-078 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD for the Project known as Brookside Estates, NJDEP Permit # 03-0376.
- 10) Resolution No. 2017-079 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,100 GPD for the Project known as Parke Place, NJDEP Permit #96-0102-4

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

EXECUTIVE SESSION

ADJOURNMENT

**ADDENDUM TO AGENDA
APPROVAL OF BILLS-March 8, 2017**

**OPERATING FUND RESOLUTION
2017-OP-05**

TOTAL **\$1,193,301.18**

**2017 NJEIT PROJECTS FUND
2017-CF-05**

<u>Payee-2017A -5340902-14</u>	<u>Purpose</u>	<u>Amount</u>
CBI Services, Inc.	2017 NJEIT Digester Equipment Certificate #2	\$670,106.36
Gloucester County Utilities Authority	2017 NJEIT Clarifier No. 1 & 4 Project Labor/Payroll Expenses	\$51,930.32
JL Dobbs Inc.	2017 NJEIT Clarifier No. 1 & 4 Project Crane Rental	\$23,430.00
NW Financial Group	2017 NJEIT Trust Financial Advisory Services	\$2,451.25
Parker McCay PA	2017 NJEIT Trust Legal Services	\$5,318.76
Remington & Vernick Engineers	2017 NJEIT Projects Engineering Services	\$61,273.25
	SUB-TOTAL	<u>\$814,509.94</u>

<u>Payee-2017B -5340902-16</u>	<u>Purpose</u>	<u>Amount</u>
Carter Pump	2017B NJEIT Projects-Primary Clarifier Plunger Pumps-Certificate #1	\$9,711.00
Envirodyne Systems Inc.	2017B NJEIT-Primary Clarifiers Equipment Supply-Certificate #1	\$151,900.00
Remington & Vernick Engineers	2017B NJEIT Projects Engineering Services	\$10,157.75
	SUB-TOTAL	<u>\$171,768.75</u>
	GRAND TOTAL	<u>\$986,278.69</u>

**CONSTRUCTION EXPANSION FUND
2017-CEF-03**

<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
Churchill PC	Wastewater Management Plan Engineering Services-WMP 2015 Rules	\$12,281.25
	TOTAL	<u>\$12,281.25</u>

**GENERAL ESCROW ACCOUNT
2017-GE-05**

<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
Gloucester County Utilities Authority	Coim USA, Inc. Reimbursement Testing & Chemicals	\$5,000.00
	TOTAL	<u>\$5,000.00</u>