

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday November 13, 2019**

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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.gcuanj.com](http://www.gcuanj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:**   October 9, 2019 Regular Public Meeting

**SOLICITOR'S REPORT**

**(Resolution carried over from October 9, 2019 board meeting.)**

- 1)   Resolution No. 2019-176   Resolution Authorizing the Renewal of an Industrial Pretreatment Discharge Permit to West Deptford Energy, LLC.
- 2)   Resolution No. 2020-001   Resolution endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 12,000 GPD for the Project Known as Pinnacle Place, NJDEP Permit #15-0339.
- 3)   Resolution No. 2020-002   Resolution endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 18,600 GPD for the Project Known as Washington Square, NJDEP Permit #16-0077.
- 4)   Resolution No. 2020-003   Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 11,400 GPD for the Project Known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.
- 5)   Resolution No. 2020-004   Resolution endorsing an application of the Township of East Greenwich for an Allocation of Capacity of 9,900 GPD for the Project known as Berkley Square NJDEP Permit #17-0286.
- 6)   Resolution No. 2020-005   Resolution endorsing an application of the Township of East Greenwich for an Allocation of Capacity of 11,400 GPD for the Project known as Subdivision Block 206, lots 14.01 & 20, NJDEP Permit #18-0131.
- 7)   Resolution No. 2020-006   Resolution endorsing an application of the Borough of Glassboro for an Allocation of Capacity of 11,900 GPD for the Project known as New Academic Building-Rowan, NJDEP Permit #19-0002.
- 8)   Resolution No. 2020-007   Resolution endorsing an application of the Borough of Glassboro for an Allocation of Capacity of 20,775 GPD for the Project known as Popular Street Residential Building, NJDEP Permit #18-0467.
- 9)   Resolution No. 2020-008   Resolution adopting a Temporary Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

**Public Board Meeting Agenda  
November 13, 2019  
Page Two**

- 10) Resolution No. 2020-009 Resolution of the Gloucester County Utilities Authority acknowledging the Award of the South Jersey Power Cooperative (SJPC) bidding results for the Provision of Natural Gas Supply Service for members of the SJPC.
- 11) Resolution No. 2020-010 Resolution of the Gloucester County Utilities Authority authorizing the Director And/or Assistant Director prepare and issue Request for Proposals for Professional Services.
- 12) Resolution No. 2020-011 Resolution of the Gloucester County Utilities Authority authorizing the purchase of a Water Master FEW325 Electromagnetic Flowmeter System under New Jersey State Contract.

**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**