

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday October 09, 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.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: September 11, 2019 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2019-166 Resolution Endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD for the Project Known as Pinnacle Place, NJDEP Permit #15-0339.
- 2) Resolution No. 2019-167 Resolution Endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD for the Project Known as Washington Square, NJDEP Permit #16-0077.
- 3) Resolution No. 2019-168 Resolution Endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 18,900 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 4) Resolution No. 2019-169 Resolution Endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project Known as McGarvey Residence Sewer Connection, NJDEP Permit #19-0361.
- 5) Resolution No. 2019-170 Resolution Endorsing an application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 2,474 GPD for the Project Known as Wawa Convenience Store, NJDEP Permit #19-0267.
- 6) Resolution No. 2019-171 Resolution Endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 4,500 GPD for the Project Known as Spring Ridge, NJDEP Permit #06-0011.
- 7) Resolution No. 2019-172 Resolution Endorsing an application of the Township of East Greenwich For an Allocation of Capacity of 1,800 GPD for the Project Known as Berkley Square, NJDEP Permit #17-0286.
- 8) Resolution No. 2019-173 Resolution Adopting a Late Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 9) Resolution No. 2019-174 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

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- 10) Resolution No. 2019-175 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 11) Resolution No. 2019-176 Resolution Authorizing the Renewal of an Industrial Pretreatment Discharge Permit to West Deptford Energy, LLC.
- 12) Resolution No. 2019-177 Resolution of the Gloucester County Utilities Authority Adopting a Work Cell Phone Policy for Employees of the Gloucester County Utilities Authority.
- 14) Resolution No. 2019-178 Resolution of the Gloucester County Utilities Authority Supporting the Exploration of a Shared Service Agreement with the Gloucester County Improvement Authority and Woolwich Township for Sewer Conveyance for the Route 322 Gloucester County Regional Center.
- 15) Resolution No. 2019-179 Resolution Authorizing an Agreement to Purchase the Pump Station and Associated Sanitary Sewer Easements and Infrastructure.
- 16) Resolution No. 2019-180 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase from Emerson Power & Water Solutions, Inc. of Scada Control Equipment.
- 17) Resolution No. 2019-181 Resolution of the Gloucester County Utilities Authority Awarding Contract to Bradley-Sciocchetti for Digester Boiler Size Reduction.
- 18) Resolution No. 2019-182 Resolution of the Gloucester County Utilities Authority Awarding Contract to Emerson Process Management Power & Water Solutions, Inc., for a Control Wave Micro Sub-Panel for Mantua Pump Station.
- 19) Resolution No. 2019-183 Resolution of the Gloucester County Utilities Authority Awarding Contract to Emerson Process Management Power & Water Solutions, Inc., for a ControlWave Micro Sub-Panel for National Park Pump Station.
- 20) Resolution No. 2019-184 Resolution of the Gloucester County Utilities Authority Awarding Contract to Emerson Process Management Power & Water Solutions, Inc., for a ControlWave Micro Sub-Panel for Westville Pump Station.
- 21) Resolution No. 2019-185 Resolution of the Gloucester County Utilities Authority Awarding Contract to Emerson Process Management Power & Water Solutions, Inc., for a ControlWave Micro Sub-Panel for Clayton Pump Station.
- 22) Resolution No. 2019-186 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a Caterpillar Model: 950GC Wheel Loader through Educational Services Commission of New Jersey (ESCNJ), a New Jersey State Cooperative Purchasing System Pursuant to NJSA 52:134-6.2

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**