

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, October 10, 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: September 12, 2018 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2018-154 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 True North Church.
- 2) Resolution No. 2018-155 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.
- 3) Resolution No. 2018-156 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,000 GPD for the Project Known as Abbonizio Office Expansion, NJDEP Permit #18-0251.
- 4) Resolution No. 2018-157 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,350 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 5) Resolution No. 2018-158 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency purchase of an Odor Control Product.
- 6) Resolution No. 2018-159 Resolution of the Gloucester County Utilities Authority Authorizing a Contract With Emerson Process Management Power & Water Solutions, INC. for WWTP 3330 Retrofit Panel.
- 7) Resolution No. 2018-160 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.
- 8) Resolution No. 2018-161 Resolution Adopting a Late Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

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- 9) Resolution No. 2018-162 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 10) Resolution No. 2018-163 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 11) Resolution No. 2018-164 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #1 for the Construction of Digester Supply, Phase IB.
- 12) Resolution No. 2018-165 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #2 for the Construction of an Anaerobic Digesters System.

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