

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, October 12, 2016

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2016 through 2/8/2017 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: September 14, 2016 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2016-152 Resolution of the Gloucester County Utilities Authority Constituting A Supplemental Resolution to the Bond Resolution of Said Authority Adopted August 8, 1978, As Heretofore Amended and Supplemented, Authorizing the Issuance of One or More Series of Its Sewer Revenue Refunding Bonds, in the Aggregate Principal Amount of up to \$16,500,000, and Taking Related Actions.
- 2) Resolution No. 2016-153 Resolution Adopting Late Budget Resolution By The Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 3) Resolution No. 2016-154 Resolution Adopting Cash Management Plan By the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 4) Resolution No. 2016-155 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 5) Resolution No. 2016-156 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 Final for the Grit Removal Equipment Replacement Project.
- 6) Resolution No. 2016-157 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,200 GPD for the Project Known as Villages at Whiskey Mill. NJDEP Permit #11-0358.
- 7) Resolution No. 2016-158 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 300 GPD for the Project Known as Edwards Run, NJDEP Permit #12-0308
- 8) Resolution No. 2016-159 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. 2016-160 Resolution Endorsing an Application of Mantua Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Legends at Mantua, NJDEP Permit #05-0642.
- 10) Resolution No. 2016-161 Resolution Endorsing an Application of Mantua Township MUA for an Allocation of Capacity of 675 GPD for the Project Known as Country Gardens, NJDEP Permit #02-0231.
- 11) Resolution No. 2016-162 Resolution Endorsing an Application of Washington Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Park Place, NJDEP Permit #96-0102-4.

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT

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

AUDIENCE

ADJOURNMENT