

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, September 12, 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: August 8, 2018 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2018-148 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,200 GPD for the Project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 2) Resolution No. 2018-149 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 675 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 3) Resolution No. 2018-150 Resolution Endorsing an Application of the Township of West Deptford For an Allocation of Capacity of 300 GPD for the Project Known as Paradise Estates, NJDEP Permit #05-0601.
- 4) Resolution No. 2018-151 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase Of Two (2) 2019 Ford Transit F150 Low Roof Cargo Vans under New Jersey State Contract.
- 5) Resolution No. 2018-152 Resolution of the Gloucester County Utilities Authority Adopting a New Policy Manuel for Employees of the Gloucester County Utilities Authority.
- 6) Resolution No. 2018-153 Resolution Authorizing the Gloucester County Utilities Authority to renew its Membership in the Gloucester County Insurance Fund Commission.

**Public Board Meeting Agenda
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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