

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, September 13, 2017**

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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 3/8/2017 through 2/7/2018 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:** August 9, 2017 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2017-131 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 2,400 GPD for the project known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 2) Resolution No. 2017-132 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 450 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 3) Resolution No. 2017-133 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 52,800 GPD for the Project known as Nexus Properties A-4 Buildings, NJDEP Permit #17-0006.
- 4) Resolution No. 2017-134 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 2,800 GPD for the project Known as Summerfield West, NJDEP Permit #08-0311.
- 5) Resolution No. 2017-135 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as Saint Matthews Day Care Center.
- 6) Resolution No. 2017-136 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.
- 7) Resolution No. 2017-137 Resolution Authorizing the Awarding of a Contract to Kraft Power Corporation for the 2017 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.

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- 8) Resolution No. 2017-138 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of an Agreement with NJDOT for Utility Engineering and Construction UECA-6-RTE45BRIDGE-WOODBURY CREEK-143480 Covering the Understandings between the State of New Jersey, Department Of Transportation and Gloucester County Utilities Authority for the Verification, Design, Protection and/or Relocation of Certain Public Works Facilities.
- 10) Resolution No. 2017-139 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Replacement of Recycle Well Pumps – VFD Motors.
- 11) Resolution No. 2017-140 Resolution of the Gloucester County Utilities Authority Adopting a new Policy Manual for Employees of the Gloucester County Utilities Authority.
- 12) Resolution No. 2017-141 Resolution of the Gloucester County Utilities Authority Establishing Salary Ranges of Various Officers and Employees.
- 13) Resolution No. 2017-142 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as 613 Woodland Avenue.

**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

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**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC PORTION**

**ADJOURNMENT**