

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF OCTOBER 15, 2015

1. Meeting called to Order
2. Salute to the Flag
3. Roll call of Commissioners
4. Commencement statement noting that the meeting was properly advertised.
5. Motion to Approve Minutes of the Executive Session of April 17, 2014.
Roll Call.
6. Motion to Approve Minutes of the Executive Session of July 17, 2014.
Roll Call.
7. Motion to Approve Minutes of the Executive Session of August 21, 2014.
Roll Call.
8. Motion to Approve Minutes of the Executive Session of August 20, 2015.
Roll Call.
9. Motion to Approve Minutes of the Regular Meeting of September 17,
2015. Roll Call.
10. **R-10-15-93** - Resolution to pay bills out of the Operating Fund. Roll Call.
11. **R-10-15-94** - Resolution to pay bills out of the Renewal & Replacement
Account. Roll Call.
12. **R-10-15-95** - Resolution to pay bills out of the Plans & Specifications
Account. Roll Call.
13. **PUBLIC PORTION**

Continued on Page 2

14. ENGINEER'S REPORT

Monthly Report

R-10-15-96 - Resolution Authorizing a Second - One Year Extension with Evoqua Water Technologies, LLC (Formerly Known as Siemens Water Technologies, LLC) for Hydrogen Sulfide Control Services. Roll Call.

15. CONFLICT ENGINEER

Nothing to Report

16. SOLICITOR'S REPORT

Monthly Report

R-10-15-97 - Resolution Providing for an Executive Session not Open to the Public in Accordance with New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. (Motion and all signify approval by saying Aye)

Executive Session, if needed, will be held after the second public portion.

17. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

18. SECRETARY'S REPORT

Monthly Report

R-10-15-98 - Resolution Authorizing the Removal of \$46.00 for the Period October 1, 2015 – December 31, 2015, for the Property Designated as 1817 Edgewood Place, Block 13601, Lot 35, Account Number 50072-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

19. PUBLIC PORTION, IF REQUESTED

20. COMMENTS COUNCIL LIAISON

21. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

22. MOTION TO ADJOURN