

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday April 8, 2020

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/11/2020 through 2/10/2021 were published in the South Jersey Times and on the Authority's official website at www.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: March 11, 2020 Regular Public Meeting/Reorganization

SOLICITOR'S REPORT:

- 1) Resolution No. 2020-073 Resolution authorizing Execution of Access Agreement between the Clorox Company, Paulsboro Packaging, Inc. and the Gloucester County Utilities Authority for Block 328 Lot 1.20.
- 2) Resolution No. 2020-074 Resolution authorizing the Execution of and entering into an Investment Management Agreement between the Gloucester County Utilities Authority and Fulton Financial Advisors, a division of Fulton Bank, N.A.
- 3) Resolution No. 2020-075 Resolution consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for Concept Plan – Crown Point Road, Block 333, Lots1, 10, 11 & 12 West Deptford Township, Gloucester County.
- 4) Resolution No. 2020-076 Resolution authorizing the Awarding of a Contract to Kroff Chemical Company, Inc. for the 2020 Biennial Dry Polymer Supply.
- 5) Resolution No. 2020-077 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Environmental Protection & Improvement Company, LLC (EPIC) for a Biosolids Hauling Contract.
- 6) Resolution No. 2020-078 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Services Contract to National Restoration & Facility Services, Inc. during the COVID-19 Pandemic to provide Disinfectant Cleaning Services.
- 7) Resolution No. 2020-079 Resolution of the Gloucester County Utilities Authority Awarding a Contract to JSH International for the purchase of Non-Bacterial Biological Enhancer.

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

ADJOURNMENT