

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday August 12, 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: July 8, 2020 Regular Public Meeting

SOLICITOR'S REPORT:

- 1) Resolution No. 2020-104 Resolution Certifying review of Annual Audit Report for Fiscal Year 2019.
- 2) Resolution No. 2020-105 Resolution Authorizing the Execution and Delivery of an Amended Recycling Lease agreement with Separation and Recovery Systems Operating Company, LLC.
- 3) Resolution No. 2020-106 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.
- 4) Resolution No. 2020-107 Resolution of the Gloucester County Utilities Authority authorizing purchase of One Flygt Submersible Chopper Pump.
- 5) Resolution No. 2020-108 Resolution endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 12,600 GPD for the Project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.
- 6) Resolution No. 2020-109 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 The Greens Phase I.
- 7) Resolution No. 2020-110 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 The Greens Phase II.
- 8) Resolution No. 2020-111 Resolution of the Gloucester County Utilities Authority endorsing an Application Of the East Greenwich Township for an NJDEP Treatment Works approval for The Project known as Knight Owl Holding III.
- 9) Resolution No, 2020-112 Resolution of the Gloucester County Utilities Authority Awarding a Contract to Kroff Chemical Company for the Purchase of Triazine for Pump Station Odor Mitigation.

**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