

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday December 11, 2019

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2019 through 2/12/2020 were published in the South Jersey Times and on the Authority's official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: November 13, 2019 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2020-012 Resolution Adopting Preliminary Annual Budget of Operating expenses for the Fiscal Year beginning November 1, 2019 by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 2) Resolution No. 2020-013 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority.
- 3) Resolution No. 2020-014 Resolution of the Gloucester County Utilities Authority Authorizing an Appropriation to the County of Gloucester in an amount equal to 5% of the Gloucester County Utilities Authority Operating Budget.
- 4) Resolution No. 2020-015 Resolution of the Gloucester County Utilities Authority establishing Salary Ranges of various Officers and Employees.
- 5) Resolution No. 2020-016 Resolution Adjusting the Compensation of all full time Non-Union Employees of The Gloucester County Utilities Authority.
- 6) Resolution No. 2020-017 Resolution Authorizing the Awarding of a Contract to Shannon Chemical Corporation for the 2020 Annual Liquid Caustic Soda Supply Mini-Bulk Purchases.
- 7) Resolution No. 2020-018 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency repair of the Sewer Force Main on the Monroe Bike Path.
- 8) Resolution No. 2020-019 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting change order #1 for the Roof Replacement on the Sludge Processing Building.
- 9) Resolution No. 2020-020 Resolution of the Gloucester County Utilities Authority awarding Contract to Jupiter Contracting for the painting at the GCUA facilities.

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- 10) Resolution No. 2020-021 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Structural Repairs to the Dry End Building.
- 11) Resolution No. 2020-022 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting change order #4 for the Construction of Anaerobic Digesters System.
- 12) Resolution No. 2020-023 Resolution Authorizing the Award of a Contract to Transteck, INC. D/B/A Freightliner of Bridgeport for the purchase of Two (2) 2020 or Newer Freightliner 114SD Tri-Axle Dump Trucks with Elliptical Heavy-Duty Body (Or Approved Equal).
- 13) Resolution No. 2020-024 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Sewer Flow Meter and Bypass Valve.
- 14) Resolution No. 2020-025 Resolution of the Gloucester County Utilities Authority Endorsing an Application Of the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the project known as Work Zone Construction.
- 15) Resolution No. 2020-026 Resolution of the Gloucester County Utilities Authority Endorsing an Application Of the Mantua Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the project known as Austin Street Pumping Station Improvements.
- 16) Resolution No. 2020-027 Resolution of the Gloucester County Utilities Authority Endorsing an Application Of the Borough of Glassboro and the Township of Harrison for an NJDEP Treatment Works Approval for the project known as GoBrands.
- 17) Resolution No. 2020-028 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #1 for Polymer System Electrical and Control Upgrades.
- 18) Resolution No. 2020-029 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #2 for Polymer System Electrical and Control Upgrades.

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEER'S REPORTS: Remington & Vernick: Submitted with packet

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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