

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday January 13, 2021

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: December 9, 2020 Regular Public Meeting

SOLICITOR'S REPORT:

PUBLIC HEARING

ESTABLISHING A RATE SCHEDULE FOR FISCAL YEAR 2021

In accordance with Title 40:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2021 Rate Schedule were Published in the South Jersey Times Newspaper on December 15, 2020.

PUBLIC HEARING

ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2021

In accordance with Title 40:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2021 Sanitary Sewerage Connection Fee were Published in the South Jersey Times on December 3, 2020.

- 1) Resolution No. 2021-020 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.
- 2) Resolution No. 2021-021 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2020 by the Gloucester County Utilities Authority
- 3) Resolution No. 2021-022 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewer Connection Fee.
- 4) Resolution No. 2021-023 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for Work Zone Contractors, LLC, Block 6, Lots 1, 6 & 7 Deptford Township, Gloucester County.
- 5) Resolution No. 2021-024 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for Village at East Greenwich, Block 205, Lot 13.01 Township of East Greenwich, Gloucester County.

Public Board Meeting Agenda
January 13, 2021
Page Two

- 6) Resolution No. 2021-025 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 Monongahela Middle School expansion.
- 7) Resolution No. 2021-026 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repair of the Return Activated Sludge (RAS) Pump at the Wastewater Treatment Plant.
- 8) Resolution No. 2021-027 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repair of the Sewer Force Main on the Monroe Bike Path.
- 9) Resolution No. 2021-028 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repairs to the Roof at the Sludge Incinerator Building No. 1
- 10) Resolution No. 2021-029 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repairs at the Chestnut Branch Interceptor.
- 11) Resolution No. 2021-030 Resolution of the Gloucester County Utilities Authority Awarding Contract to Spirac (USA), Inc. for Sludge Conveyance Improvements.
- 12) Resolution No. 2021-031 Resolution of the Gloucester County Utilities Authority Awarding Contract to Pioneer Pipe Contractors, Inc. for the Sewer Utility Easement Maintenance Contract.

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