

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday July 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: June 10, 2020 Regular Public Meeting

SOLICITOR'S REPORT:

- 1) Resolution No. 2020-096 Resolution of the Gloucester County Utilities Authority awarding Contract to Emerson Power & Water Solutions, Inc. for Control Wave Express RTU (Scada System).
- 2) Resolution No. 2020-097 Resolution of the Gloucester County Utilities Authority Authorizing the award of a Contract to Cintas Corporation for Uniform Rental and Cleaning Service.
- 3) Resolution No. 2020-098 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 13.02 Township of East Greenwich, Gloucester County.
- 4) Resolution No. 2020-099 Resolution of the Gloucester County Utilities Authority awarding a Contract to Herc Rental of a Backup Generator.
- 5) Resolution No. 2020-100 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Piping Modifications and Repairs to Inspira Pump Station.
- 6) Resolution No. 2020-101 Resolution Authorizing an Industrial Pretreatment Discharge Permit to Separation and Recovery Systems Operating Company, LLC.
- 7) Resolution No. 2020-102 Resolution endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 9,000 GPD for the Project known as Summerfield West, NJDEP Permit #08-0311.
- 8) Resolution No. 2020-103 Resolution of the Gloucester County Utilities Authority awarding Contract to Pioneer Pipe Contractors, Inc. for the Plant Water Systems Upgrades.

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