

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday June 10, 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: May 13, 2020 Regular Public Meeting

SOLICITOR'S REPORT:

- 1) Resolution No. 2020-088 Resolution amending Cash Management Plan of the Gloucester County Utilities Authority and authorizing execution of Cash Management Services Master Agreement.
- 2) Resolution No. 2020-089 Resolution authorizing the awarding of a contract to ALS Group USA, Corp. d/b/a ALS Environmental for the 2020 Laboratory Testing Services.
- 3) Resolution No. 2020-090 Resolution of the Gloucester County Utilities Authority authorizing the Director and/or Assistant Director prepare and issue Request for Proposals for Professional Services.
- 4) Resolution No. 2020-091 Resolution authorizing the awarding of a contract to American Aquatic Testing, Inc. for the 2020/2021 Bioassay Testing Services.
- 5) Resolution No. 2020-092 Resolution consenting to the Proposed Water Quality Management (WQM) Plan amendment entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for Swedesboro Avenue site- Johnson Development Block 201, Lots 1 and 1.01 East Greenwich Township, Gloucester County.
- 6) Resolution No. 2020-093 Resolution of the Gloucester County Utilities Authority authorizing the Emergency repair at the Warren Street and Mantua Creek Pump Stations.
- 7) Resolution No. 2020-094 Resolution of the Gloucester County Utilities Authority authorizing the Chairman to execute an agreement between the Gloucester County Utilities Authority and United Steelworkers Local 4-380.
- 8) Resolution No. 2020-095 Resolution endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 10,400 GPD for the Project known as Summerfield West – Phase 2, NJDEP Permit #20-0040.

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