

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday March 11, 2020**

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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](http://www.gcuanj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** February 12, 2020 Regular Public Meeting/Reorganization

**SOLICITOR'S REPORT:**

- 1) Resolution No. 2020-064 Resolution endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 5,625 GPD for the Project known as Whitehall Gardens, NJDEP Permit #18-0436.
- 2) Resolution No. 2020-065 Resolution of the Gloucester County Utilities Authority endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for The Project known as New Standard at Glassboro.
- 3) Resolution No. 2020-066 Resolution Authorizing the Renewal of an Industrial Pretreatment Discharge Permit to CPI Operations, LLC.
- 4) Resolution No. 2020-067 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a Vac-Con Model VPD3690HN/1000 Combination Sewer Jet and Catch Basin Cleaner through Educational Services Commission of New Jersey (ESCNJ), a New Jersey State Cooperative Purchasing System Pursuant to N.J.S.A. 52:34-6.2
- 5) Resolution No. 2020-068 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2020 Ford Explorer Base 4WD from Hertrich Fleet Services, Inc. through The Gloucester County Cooperative, a New Jersey State Cooperative Purchasing System.
- 6) Resolution No. 2020-069 Resolution of the Gloucester County Utilities Authority Awarding Contract to South State, Inc. for Repairs to the Monroe Bike Path Force Main.
- 7) Resolution No. 2020-070 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Potable Water Line at the Wastewater Treatment Plant.
- 8) Resolution No. 2020-071 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Sludge Press Wash Boxes.
- 9) Resolution No. 2020-072 Resolution of the Gloucester County Utilities Authority awarding Contract to Flare Industries, LLC d/b/a Aereon for Flare Upgrades and Modifications.

**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**