

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday March 10, 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 3/10/2021 through 2/09/2022 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: February 10, 2021 Regular Public Meeting/Reorganization Meeting.

SOLICITOR'S REPORT:

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| Resolution No. 2021-053 | 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 Camelot-Phase II, Section 2. |
| Resolution No. 2021-054 | Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority. |
| Resolution No. 2021-055 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair to replace the Chlorine Storage Tank. |
| Resolution No. 2021-056 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Sewer Force Main on the Monroe Bike Path. |

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

**Public Board Meeting Agenda
March 10, 2021
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CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT