

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Thursday November 12, 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.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: October 14, 2020 Regular Public Meeting

SOLICITOR'S REPORT:

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| 1) Resolution No. 2021-001 | Resolution adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey. |
| 2) Resolution No. 2021-002 | Resolution of the Gloucester County Utilities Authority authorizing the Director and/or Assistant Director Prepare and Issue Request for Proposals for Professional Services. |
| 3) Resolution No. 2021-003 | Resolution authorizing Shared Services Agreements with the County of Gloucester for the Provision of Various Services. |
| 4) Resolution No. 2021-004 | Resolution of the Gloucester County Utilities Authority authorizing the Acquisition of Sewer Service and Construction Access Easements for Block 1401, Lot 7 and Block 1401, Lot 9, Township of East Greenwich County of Gloucester. |
| 5) Resolution No. 2021-005 | Resolution of the Gloucester County Utilities Authority authorizing Conversion of Lease of an Orege SLG100 Solution System to a Purchase of such System and Annual Process Support and Maintenance Service for Two Systems. |
| 6) Resolution No.2021-006 | Resolution of the Gloucester County Utilities Authority awarding contract To Scalfo Electric, Inc. for Furnishing of Switchgear for Biogas Equipment. |
| 7) Resolution No. 2021-007 | Resolution of the Gloucester County Utilities Authority authorizing the Emergency repairs at the Chestnut Branch Interceptor. |

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEER'S REPORTS: Remington & Vernick: Submitted with packet.

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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