

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday October 14, 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:** September 9, 2020 Regular Public Meeting

**SOLICITOR'S REPORT:**

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| 1) Resolution No. 2020-124 | Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 9,300 GPD For the project known as The Landings at Cooper Street, NJDEP Permit #18-0071.     |
| 2) Resolution No. 2020-125 | Resolution Endorsing an Application of the Township of West Deptford For an Allocation of Capacity of 6,000 GPD for the Project known as the Project known as The Club at West Deptford, NJDEP Permit #19-0265.          |
| 3) Resolution No. 2020-126 | 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 High Street Estates.                         |
| 4) Resolution No. 2020-127 | Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as Holly Oaks Estates. |
| 5) Resolution No. 2020-128 | Resolution Adopting a Late Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.   |
| 6) Resolution No.2020-129  | Resolution Adopting a Cash Management Plan by The Gloucester County Utilities Authority, Gloucester County, New Jersey.  |
| 7) Resolution No. 2020-130 | Resolution of the Gloucester County Utilities Authority Approving Transfer of Funds.   |
| 8) Resolution No. 2020-131 | Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repairs to the Overflow Drain on Clarifier #4 at the Wastewater Plant.   |
| 9) Resolution No. 2020-132 | Resolution of the Gloucester County Utilities Authority Authorizing the Acquisition of Sewer Service and Construction Access Easements from Kingsway Regional High School.   |

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| 10) Resolution No. 2020-133 | Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repairs of the WAS Pump House Wasting Valve at the Wastewater Treatment Plant.                 |
| 11) Resolution No. 2020-134 | Resolution of the Gloucester County Utilities Authority Awarding Contract to Pioneer Pipe Contractors, Inc. for the Fries Mill Valve Replacement.                                |
| 12) Resolution No. 2020-135 | Resolution Authorizing the Awarding of a Contract to Polydyne Inc. for Liquid Emulsion Polymer Supply.   |
| 13) Resolution No. 2020-136 | Resolution of the Gloucester County Utilities Authority Authorizing writing off Uncollectible Hauler Account.  |
| 14) Resolution No. 2020-137 | Resolution of the Gloucester County Utilities Authority Authorizing change order for Contract with DC Pump Services for the purchase of one Flygt Submersible Chopper Pump.      |
| 15) Resolution No. 2020-138 | Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Motors and Impellers for the Recycle Flow Pumps At the Wastewater Treatment Plant. |

**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**