

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday September 11, 2019

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2019 through 2/12/2020 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: August 14, 2019 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2019-152 Resolution Endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD for the Project know As Pinnacle Place, NJDEP Permit #15-0339.
- 2) Resolution No. 2019-153 Resolution Endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD for the Project know as Spring Ridge, NJDEP Permit #06-0011.
- 3) Resolution No. 2019-154 Resolution Endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,350 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 4) Resolution No. 2019-155 Resolution Authorizing Shared Service Agreement with the Gloucester County Improvement Authority.
- 5) Resolution No. 2019-156 Resolution of the Gloucester County Utilities Authority Awarding Contract to Scalfo Electric Inc. for Polymer System Electrical and Control Upgrades.
- 6) Resolution No. 2019-157 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Process Water Line.
- 7) Resolution No. 2019-158 Resolution of the Gloucester County Utilities Authority Awarding Contract to Pioneer Pipe Contractors, Inc. for the Purchase and Installation of a Flow Diversion Baffle in a 72-inch Effluent Flume Structure.
- 8) Resolution No. 2019-159 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 (FINAL) for the Construction of Digester Supply, Phase 1B.
- 9) Resolution No. 2019-160 Resolution of the Gloucester County Utilities Authority Authorizing the Execution Of a Memorandum of Understanding with the Gloucester County Improvement Authority, Township of Woolwich and Precision Land Development, LLC.

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- 10) Resolution No. 2019-161 Resolution of the Gloucester County Utilities Authority Authorizing Participation In H-GACBUY Cooperative Purchasing Program, a National Cooperative Purchasing Program.
- 11) Resolution No. 2019-162 Resolution of the Gloucester County Utilities Authority Authorizing Purchase Form Cues, Inc. through H-GACBUY Cooperative Purchasing Program, a National Cooperative Purchasing System Pursuant to N.J.S.A. 52:34-6.2 of a Trailer Mounted CCTV Inspection System.
- 12) Resolution No. 2019-163 Resolution of the Gloucester County Utilities Authority adopting a Connection Permit Approval Process.
- 13) Resolution No. 2019-164 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2018.
- 14) Resolution No. 2019-165 Resolution of the Gloucester County Utilities Authority Awarding Contract to Pioneer Pipe Contractors, Inc. for Polymer System Mechanical Upgrades.

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

