

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday September 9, 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.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: August 12, 2020 Regular Public Meeting

SOLICITOR'S REPORT:

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| 1) Resolution No. 2020-113 | Resolution authorizing the awarding of a Contract to Kraft Power Corp. for the 2020 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System. |
| 2) Resolution No. 2020-114 | Resolution of the Gloucester County Utilities Authority Authorizing participation in the Contract between the County of Gloucester and Germ-Nix Enterprises, LLC for Specialized Cleaning/Sanitizing and Disinfecting Services. |
| 3) Resolution No. 2020-115 | Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Pump House Valve At the Waste Water Treatment Plant. |
| 4) Resolution No. 2020-116 | Resolution of the Gloucester County Utilities Authority Adopting a New Policy Manuel for Employees of the Gloucester County Utilities Authority. |
| 5) Resolution No. 2020-117 | Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative. |
| 6) Resolution No.2020-118 | Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 7,800 GPD for the Project Known as Subdivision block 206, lots 14.01 & 20, NJDEP Permit #18-0131. |
| 7) Resolution No. 2020-119 | Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of West Deptford for an NJDEP Treatment works approval for the project known as SAREX VFR Project. |

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| 8) Resolution No. 2020-120 | Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of the Borough of Glassboro for an NJDEP Treatment works approval for the project known as Lincoln Boulevard Revitalization. |
| 9) Resolution No. 2020-121 | 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 Malaga Road Tract. |
| 10) Resolution No. 2020-122 | Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management for BCIF Acquisitions, LLC-Block 130, Lots 4,5,6,7 & 7.01 Township of West Deptford, Gloucester County. |
| 11) Resolution No. 2020-123 | Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management for Knight Owl Holdings V, Block 201, Lots 2 & 3 Township of East Greenwich, Gloucester County. |

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