

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday May 12, 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: April 14, 2021 Regular Public Meeting

SOLICITOR'S REPORT:

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| Resolution No. 2021-071 | Resolution of The Gloucester County Utilities Authority authorizing the purchase of a new SP020 Vehicle Lift through the National Cooperative Purchasing Agreement Sourcewell Contract #061015-RPL. |
| Resolution No. 2021-072 | Resolution amending Resolution 2021-016 authorizing an additional purchase of CCTV Upgrades through the Hunterdon Educational Services Commission Cooperative Purchasing System. |
| Resolution No. 2021-073 | Resolution of The Gloucester County Utilities Authority authorizing a Contract with Environmental Protection & Improvement Company , LLC (EPIC) for a Biosolids Hauling Contract. |
| Resolution No. 2021-074 | Resolution of the Gloucester County Utilities Authority awarding Contract to Flare Industries, LLC d/b/a Aeron for Flare upgrades and modifications. |
| Resolution No. 2021-075 | Resolution authorizing the awarding of Contract to Univar Solutions USA, Inc. for the Contract No.2021 Sodium Hypochlorite Supply. |

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

Public Board Meeting Agenda
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Policy

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT