

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday July 14, 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: June 9, 2021 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2021-079	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 8,100 GPD for the Project know as Whitehall Gardens, NJDEP Permit #18-0436.
Resolution No. 2021-080	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 5,400 GPD for the Project know as Hamilton Greene Subdivision, NJDEP Permit #14-0023.
Resolution No. 2021-081	Resolution endorsing an application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 5,300 GPD for the Project known as Barnsboro Sanitary Sewer, NJDEP Permit #19-0073.
Resolution No. 2021-082	Resolution of the Gloucester County Utilities Authority awarding contract to Eastern Environmental Contractors for Furnishing and Installation of a Biogas Storage System.
Resolution No. 2021-083	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of a sinkhole at Oak and Broadway in Westville.
Resolution No. 2021-084	Resolution of Gloucester County Utilities Authority Authorizing the emergency repair of the Sewer Force Main on the Monroe Bike Path.
Resolution No. 2021-085	Resolution of Gloucester County Utilities Authority Authorizing the roof replacement at both the Paulsboro and Clayton Pump Stations.
Resolution No. 2021-086	Resolution of the Gloucester County Utilities Authority amending Resolution 2021-029 authorizing payment of emergency repairs at the Chestnut Branch Interceptor.
Resolution No. 2021-087	Resolution of the Gloucester County Utilities Authority awarding contract to Theia, LLC for the supply of chemical treatment for Hydrogen Sulfide at pump stations.
Resolution No. 2021-088	Resolution appointing Bowman & Company, LLP as Auditor for the Gloucester County Utilities Authority.
Resolution No.2021-089	Resolution of the Gloucester County Utilities Authority authorizing the emergency remediation of Sulfuric Acid Spill in Odor Control Building.

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