

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday August 11, 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: July 14, 2021 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2021-090	Resolution of the Gloucester County Utilities Authority adopting a new Policy Manual for employees of the Gloucester County Utilities Authority.
Resolution No. 2021-091	Resolution authorizing the awarding of a contract to Kraft Power Corporation for the 2021 Annual Maintenance Contract Services on Waukesha L5108GSI Drive Blower System.
Resolution No. 2021-092	Resolution endorsing an application of the Township of East Greenwich for an allocation of capacity of 16,800 GPD for the project known as Subdivision Block 206, lots 14.01 & 20, NJDEP Permit #18-0131.
Resolution No. 2021-093	Resolution endorsing an application of the Township of West Deptford for an allocation of capacity of 13,500 GPD for the project known as The Club at West Deptford, NJDEP Permit #19-0265.

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

Public Board Meeting Agenda
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Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT