

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday September 8, 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: August 11, 2021 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2021-094	Resolution of the Gloucester County Utilities Authority amending Resolution No. 2021-094 authorizing the Emergency Remediation of Sulfuric Acid Spill in Odor Control Building.
Resolution No. 2021-095	Resolution of the Gloucester County Utilities Authority authorizing the payment of emergency purchase to Harold Beck & Sons, Inc. for Flare Louver Actuator.
Resolution No. 2021-096	Resolution amending Resolutions 2021-061 and 2021-072 authorizing an additional purchase of CCTV upgrades through the Hunderdon Educational Services Commission Cooperative Purchasing System.
Resolution No. 2021-097	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the 30" Fiberglass Air Line.
Resolution No. 2021-098	Resolution of the Gloucester County Utilities Authority participation in the contract between the County of Gloucester and Germ-Nix Enterprises, LLC for Specialized Cleaning/Sanitizing and Disinfecting Services.
Resolution No. 2021-099	Resolution endorsing an application of the Borough of Glassboro for an allocation of Capacity of 8,293 GPD for the project known as Lincoln Boulevard Revitalization, NJDEP Permit #20-0372.
Resolution No. 2021-100	Resolution of the Gloucester County Utilities Authority endorsing an application of the township of East Greenwich for an NJDEP Treatment works approval for the project known as Well No.3 Improvements.

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEER'S REPORTS: Remington & Vernick: Submitted with packet.

COMMITTEE REPORTS:

Public Board Meeting Agenda

September 8, 2021

Page Two

Future Development

Personnel

Insurance

Policy

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT