

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, October 13, 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: September 8, 2021 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2021-101	Resolution of the Gloucester County Utilities Authority to renew its membership in the Gloucester County Insurance Fund Commission.
Resolution No. 2021-102	Resolution of the Gloucester County Utilities Authority authorizing the payment of emergency services to AbateTech for the removal and disposal of boiler.
Resolution No. 2021-103	Resolution of the Gloucester County Utilities Authority authorizing a contract with Environmental Protection and Improvement Company, LLC/Synagro WCWNJ, LLC.
Resolution No. 2021-104	Resolution authorizing the awarding of a contract to Polydyne Inc. for the 2021 Biennial Liquid Emulsion Polymer supply.
Resolution No. 2021-105	Resolution endorsing an application of the Borough of Glassboro for an allocation of Capacity of 37,800 GPD for the project known as High Street Estates, NJDEP Permit #20-0471.
Resolution No. 2021-106	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Grit Building By-Pass Piping.
Resolution No. 2021-107	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Process Control Valve Replacement.
Resolution No. 2021-108	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Waste Sludge Valve on Clarifier #4.
Resolution No. 2021-109	Resolution adopting a Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
Resolution No. 2021-110	Resolution of the Gloucester County Utilities Authority of the County of Gloucester approving transfer of funds.
Resolution No. 2021-111	Resolution adopting a Late Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

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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