

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, November 10, 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: October 13, 2021 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2022-001	Resolution adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey.
Resolution No. 2022-002	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Services and Payment to Bradley Sciocchetti for repairs to Digester Boiler to address Flame Failure Alarms.
Resolution No. 2022-003	Resolution of the Gloucester County Utilities Authority awarding contract to BiopressH2O for Membrane Module Replacement at the Pitman Water Reuse Treatment Plant
Resolution No. 2022-004	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 9,000 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.
Resolution No. 2022-005	Resolution of the Gloucester County Utilities Authority Authorizing the Director and/or Assistant Director Prepare and Issue Request for Proposals for Professional Services.
Resolution No. 2022-006	Resolution of the Gloucester County Utilities Authority awarding contract to Jupiter PCC, Inc. for Sludge Processing Building (Dry End Building) Canopy Upgrades.
Resolution No. 2022-007	Resolution of the Gloucester County Utilities Authority awarding contract to Hunter Research, Inc. for Phase 1 Archaeological Survey and Historical Architectural Assessment.
Resolution No. 2022-008	Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repair of the Sewer Force Main on the Monroe Bike Path.

**Public Board Meeting Agenda
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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