

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, December 8, 2021**

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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](http://www.gcuanj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** November 10, 2021 Regular Public Meeting

**SOLICITOR'S REPORT:**

Resolution No. 2022-009	Resolution of the Gloucester County Utilities Authority authorizing the purchase of a 2022 Chevrolet Silverado MD (CK56403) 4WD Reg Cab Work Truck, Dejana 11' Knapheide Crane Body from National Auto Fleet Group through the National Cooperative Purchasing Agreement Sourcewell Contract #120716-NAF.
Resolution No. 2022-010	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Sewer Force Main on the Monroe Bike Path.
Resolution No. 2022-011	Resolution authorizing the awarding of a contract to Sub-Level Installation, Inc. for the Whitman Square Pump Station wet well lining project.
Resolution No. 2022-012	Resolution adjusting the compensation of all full time non-union employees of the Gloucester County Utilities Authority.
Resolution No. 2022-013	Resolution proposing Rate Schedule for the Gloucester County Utilities Authority.
Resolution No. 2022-014	Resolution adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year beginning November 1, 2021 by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

**EXECUTIVE DIRECTOR'S REPORT:** Previously submitted

**MANAGER OF OPERATIONS REPORT:** Previously submitted

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

**COMMITTEE REPORTS:**

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Future Development

Personnel

Insurance

Policy

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC PORTION**

**ADJOURNMENT**