

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday January 12, 2022

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.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: December 8, 2021 Regular Public Meeting

SOLICITOR'S REPORT:

PUBLIC HEARING

ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2022

In accordance with Title 40:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2022 Sanitary Sewerage Connection Fee were Published in the South Jersey Times on December 7, 2021.

PUBLIC HEARING

ESTABLISHING A RATE SCHEDULE FOR FISCAL YEAR 2022

In accordance with Title 40:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2022 Rate Schedule were Published in the South Jersey Times Newspaper on December 14, 2021.

- 1) Resolution No. 2022-015 Resolution of the Gloucester County Utilities Authority establishing a Sanitary Sewer Connection Fee.
- 2) Resolution No. 2022-016 Resolution Establishing a Rate Schedule for the Gloucester County Utilities Authority.
- 3) Resolution No. 2022-017 Resolution Authorizing the purchase of a Caterpillar Mobile Generator through the Educational Services Commission of New Jersey Cooperative Purchasing System.
- 4) Resolution No. 2022-018 Resolution Authorizing the purchase of CCTV Upgrades through the Hunderdon Educational Services Commission Cooperative Purchasing System.
- 5) Resolution No. 2022-019 Resolution of the Gloucester County Utilities Authority awarding contract to Sherwood Logan & Associates, Inc. for Two (2) Hydro-Dyne Center Screens.

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- 6) Resolution No. 2022-020 Resolution of the Gloucester County Utilities Authority Awarding Contract to Sherwood Logan & Associates, Inc. for Two (2) Hydro-International, Hydro-Sludge Pressurized in-line Screens.
- 7) Resolution No. 2022-021 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 4,200 GPD for the project known as Subdivision Block 206, Lots 14.01 & 20, NJDEP Permit #18-0131.

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