

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday March 9, 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 3/09/2022 through 2/08/2023 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: February 9, 2022 Regular Public Meeting/Reorganization Meeting.

SOLICITOR'S REPORT:

Resolution No. 2022-050	Resolution of the Gloucester County Utilities Authority amending Resolution 2021-106 authorizing the emergency repair of the Grit Building By-Pass Piping.
Resolution No. 2022-051	Resolution of the Gloucester County Utilities Authority endorsing an application of the Borough of Woodbury Heights for an NJDEP Treatment Works approval for the project known as Candidus Avenue Pump Station Rehabilitation.
Resolution No. 2022-052	Resolution authorizing the award of a contract to Polydyne, Inc. for the 2022 Biennial Dry Polymer Supply.
Resolution No. 2022-053	Resolution of the Gloucester County Utilities Authority awarding contract to Jupiter Contracting PCC, Inc. for Sludge Processing Building (Dry End Building) Sludge Conveyor Installation.

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

**Public Board Meeting Agenda
March 09, 2022
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CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT