

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday June 8, 2022**

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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 3/09/2022 through 2/08/2023 were published in the South Jersey Times and on the Authority's official website at [www.gcuaj.com](http://www.gcuaj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CHAIRMAN:** We will hold a brief moment of silence to honor the passing of Robert M. Damminger, former Director of the Gloucester County Board of Commissioners. Damminger was a member of the Board of Commissioners, formerly Freeholders for over 24 years.

**APPROVAL OF MINUTES:** May 11, 2022 Regular Public Meeting

**SOLICITOR'S REPORT:**

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|-------------------------|---|
| Resolution No. 2022-076 | Resolution authorizing the awarding of a contract to ALS Group USA, Corp.d/b/a ALS Environmental for the 2022 Laboratory testing services.  |
| Resolution No. 2022-077 | Resolution of the Gloucester County Utilities Authority endorsing an application of the Washington Township Municipal Utilities Authority for a NJEP Treatment works approval for the project known as proposed retail store. |
| Resolution No. 2022-078 | Resolution authorizing the awarding of a contract to American Aquatic Testing, Inc. for the 2022 Bioassay testing services.   |

**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  
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**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC PORTION**

**ADJOURNMENT**