

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday July 13, 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: June 8, 2022 Regular Public Meeting

SOLICITOR'S REPORT:

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| Resolution No. 2022-079 | Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #1 for the Whitman Square Pump Station Wet Well Lining Project. |
| Resolution No. 2022-080 | Resolution authorizing the sale of Public property on-line through a New Jersey State Contract Auction Service (Govdeals.com). |
| Resolution No. 2022-081 | Resolution of the Gloucester County Utilities Authority amending Resolution 2022-075 and authorizing the emergency work performed at the Whitman Square Pump Station regarding the influent piping connected to the Pump Station Wet Well. |
| Resolution No. 2022-082 | Resolution of the Gloucester County Utilities authorizing and accepting change order #1 for the Design and Replacement of the Headwork's Bar Screens at the Wastewater Treatment Facility. |
| Resolution No. 2022-083 | Resolution authorizing the award of a contract to Cintas Corp. for Uniform rental and cleaning service of Uniforms. |
| Resolution No. 2022-084 | Resolution of the Gloucester County Utilities Authority authorizing the emergency work to be provided to the Control Wave Express RTU-Metering Station Control Equipment. |
| Resolution No. 2022-085 | Resolution of the Gloucester County Utilities Authority authorizing purchase of temporary employment services for landscaping maintenance from Anytime Staffing, LLC through the County of Gloucester contract purchasing system number PD-22-024. |
| Resolution No. 2022-086 | Resolution of the Gloucester County Utilities Authority approving Fiscal Year 2022 Budget Amendments. |
| Resolution No. 2022-087 | Resolution of the Gloucester County Utilities Authority authorizing a contract with Remington & Vernick Engineers, Inc. (RVE) for Planning and Design for Combined Heat and Power (CHP) Projects 0800M056. |

Meeting Public Board Agenda
July 13, 2022
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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