

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday August 10, 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.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: July 13, 2022 Regular Public Meeting

SOLICITOR'S REPORT:

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| Resolution No. 2022-088 | Resolution of the Gloucester County Utilities Authority authorizing the purchase of three (3) Thern Cranes and three (3) Thern Electric Winches under New Jersey State Contract. |
| Resolution No. 2022-089 | Resolution of the Gloucester County Utilities Authority awarding contract to Flare Industries, LLC d/b/a Aereon for 2022 Annual Flare Maintenance. |
| Resolution No. 2022-090 | Resolution of the Gloucester County Utilities Authority awarding contract to Air Nova, Inc. for Air Emissions Stack Testing. |
| Resolution No. 2022-091 | Resolution of the Gloucester County Utilities Authority awarding contract to Scalfo Electric , Inc. for Electrical upgrades at the Sludge Processing Building (Dry End Building). |
| Resolution No. 2022-092 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair at the Warren Street Pump Station. |
| Resolution No. 2022-093 | Resolution of the Gloucester County Utilities Authority endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 8,895 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436. |
| Resolution No. 2022-094 | Resolution of the Gloucester County Utilities Authority endorsing an application of the Monroe Township Municipal Utilities Authority for a NJDEP treatment works approval for the project known as Grandview Court. |
| Resolution No. 2022-095 | Resolution of the Gloucester County Utilities Authority authorizing the payment of emergency purchase to Scalfo Electric, Inc. for repair of Pitman Water Reuse Membrane Treatment Plant. |
| Resolution No. 2022-096 | Resolution of the Gloucester County Utilities Authority rejecting bid(s) for the 2022 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System. |
| Resolution No. 2022-097 | Resolution of the Gloucester County Utilities Authority awarding contract to Kraft Power Corporation for maintenance and emergency services for Waukesha Blower System. |

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| Resolution No. 2022-098 | Resolution of the Gloucester County Utilities Authority awarding contract to Scalfo Electric, Inc. for Automatic Transfer Switch (ATS) placement for Portable Generator at Substation #8. |
| Resolution No. 2022-099 | Resolution consenting to the proposed Water Quality Management (WQM) Plan amendment entitled: Proposed amendment to the Tri-County Water Quality Management Plan for 197 Timberland Road – Block 204, Lots 33,32,31.01 & 31 Township of East Greenwich, Gloucester County. |

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