

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday September 14, 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: August 10, 2022 Regular Public Meeting

SOLICITOR'S REPORT:

- | | |
|-------------------------|--|
| Resolution No. 2022-100 | Resolution of the Gloucester County Utilities Authority endorsing an application of the Township of East Greenwich for an NJDEP treatment works approval for the project known as Sewer Connection for 175 W. Cohawkin Road. |
| Resolution No. 2022-101 | 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 Blaze Mill Phases 1 through 5. |
| Resolution No. 2022-102 | Resolution of the Gloucester County Utilities Authority authorizing the Executive Director prepare and issue proposals for Solar Power Purchase Agreement. Pursuant to N.J.S.A. 40A:11-4.1. |
| Resolution No. 2022-103 | Resolution of the Gloucester County Utilities Authority authorizing a contract with Scalfo Electric, Inc. for Combined Heat and Power Engines as part of the Anaerobic Digester Project. |

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

**Public Board Meeting Agenda
September 14, 2022
Page Two**

Sludge Management

Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT