

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday November 9, 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.gcuanj.com](http://www.gcuanj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:**    October 12, 2022 Regular Public Meeting

**SOLICITOR'S REPORT:**

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|-------------------------|---|
| Resolution No. 2023-001 | Resolution adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey.  |
| Resolution No. 2023-002 | Resolution of the Gloucester County Utilities Authority authorizing the Gloucester County Utilities Authority to join the Delaware Estuary TMDL Coalition.  |
| Resolution No. 2023-003 | Resolution of the Gloucester County Utilities Authority acknowledging the award of the South Jersey Power Cooperative (SJPC) bidding results for the provision of Natural Gas Supply Service for members of the SJPC.           |
| Resolution No. 2023-004 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Sewer Force Main on the Monroe Bike Path.   |
| Resolution No. 2023-005 | Resolution of the Gloucester County Utilities Authority authorizing and accepting Change order #2 for the Mantua Main Project.  |
| Resolution No. 2023-006 | Resolution of the Gloucester County Utilities Authority authorizing and accepting Change order #3 for the Mantua Main Project.  |
| Resolution No. 2023-007 | Resolution of the Gloucester County Utilities Authority authorizing the purchase of a gear drive and ancillary spare parts for the South Blend Tank.  |
| Resolution No. 2023-008 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Flow Meters on the Monroe Force Main.   |
| Resolution No. 2023-009 | Resolution of the Gloucester County Utilities Authority endorsing an application of the Washington Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the Project known as The Lofts at Blackwood. |

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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**