

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday January 11, 2023

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: December 14, 2022 Regular Public Meeting

SOLICITOR'S REPORT:

PUBLIC HEARING

ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2023

In accordance with Title 40:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2023 Sanitary Sewerage Connection Fee were Published in the South Jersey Times on December 5, 2022 and the Courier-Post on December 4, 2022.

PUBLIC HEARING

ESTABLISHING A RATE SCHEDULE FOR FISCAL YEAR 2023

In accordance with Title 40:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2023 Rate Schedule were Published in the South Jersey Times Newspaper on December 20, 2022 and the Courier-Post on December 21, 2022.

- 1) Resolution No. 2023-022 Resolution of the Gloucester County Utilities Authority establishing a Sanitary Sewer Connection Fee.
- 2) Resolution No. 2023-023 Resolution Establishing a Rate Schedule for the Gloucester County Utilities Authority.
- 3) Resolution No. 2023-024 Resolution of the Gloucester County Utilities Authority authorizing the purchase of a 2023 Caterpillar Model: 279D3HF CTL-SSL Loader from Foley Cat through the National Cooperative Purchasing Agreement Sourcewell Contract #032119-CAT.
- 4) Resolution No. 2023-025 Resolution of the Gloucester County Utilities Authority authorizing the emergency work performed on Main Electric Blower - Cabinet #2.
- 5) Resolution No. 2023-026 Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #4 for the Mantua Main Project.

Public Board Meeting Agenda

January 11, 2023

Page Two

- 6) Resolution No. 2023-027 Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #5 for the Mantua Main Project.
- 7) Resolution No. 2023-028 Resolution of the Gloucester County Utilities Authority authorizing the emergency repair for screening modifications for the Inspira Pump Station.
- 8) Resolution No. 2023-029 Resolution of the Gloucester County Utilities Authority authorizing the emergency repair and replacement of Suction Pump Drain Valves at the Warren Street and Mantua Creek Pump Stations.

EXECUTIVE DIRECTOR REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEER 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