

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
January 11, 2023**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Chairman H. Bruner in the large conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Colleen O'Brien stated for the record that the date, place and time of this meeting were published in the South Jersey Times and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

Colleen O'Brien took roll:

Present where: W. Berglund, T. Bianco, H. Bruner, E. Coryell, R. Cossaboon, R. Giuliani,
D. Halpin and J. Sabetta

Absent was: S. Fogarino

Also present: John Vinci, Colleen O'Brien

Others present: James Pierson – Angelini, Viniar & Freedman Law firm

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by E. Coryell to approve the minutes of the December 14, 2022 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITOR'S REPORT

**PUBLIC HEARING
ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR 2023**

James Pierson announced that there was a Public Hearing on Establishing a Sanitary Sewerage Connection Fee for 2023.

James Pierson announced "In accordance with Title 40: 14b-23, notifications of Public Hearing for review and adoption of GCUA's 2023 Sanitary Sewerage Connection fee were published in the South Jersey Times on December 5, 2022 and the Courier-Post on December 4, 2022.

Bowman & Company, LLP Annual Calculation of the Construction Expansion Fund Assessment Fees dated October 31, 2022 was entered into the record.
A transcript of the Public Hearing is attached hereto and made part of these minutes.

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- 1) Resolution No. 2023-022 Resolution of the Gloucester County Utilities Authority establishing a Sanitary Sewer Connection Fee.

A motion was made by J. Sabetta to approve Resolution No. 2023-022. This motion was seconded by E. Coryell. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye.

Motion was unanimously approved with a voice vote.

**PUBLIC HEARING
ESTABLISHING A RATE SCHEDULE FOR 2023**

James Pierson announced that there was a Public Hearing on Establishing a Rate Schedule for 2023.

James Pierson announced “In accordance with Title 40: 14b-23, notifications of Public Hearing for review and adoption of GCUA’s 2023 Rate Schedule were published in the South Jersey Times on December 20, 2022 and the Courier Post on December 21, 2022. A transcript of the Public Hearing is attached hereto and made part of these minutes.

- 2) Resolution No. 2023-023 Resolution Establishing a Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by J. Sabetta to approve Resolution No. 2023-023. This motion was seconded by E. Coryell. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye. Motion was unanimously approved with a voice vote.

- 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 perform 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.
- 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.

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A motion was made by J. Sabetta to approve the above listed Resolutions 2023-024 through and including 2023-029. The motion was seconded by E. Coryell. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT: Previously Submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:

Motion was made by J. Sabetta, seconded by W. Berglund for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION: ADJOURNMENT:

There being no further business to discuss, J. Sabetta made a motion to adjourn the meeting. The Motion was seconded by W. Berglund. Motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on
February 8, 2023.

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority meeting dated on January 11, 2023 as submitted are true and accurate. I personally took the minutes and recorded the same. It is to be noted that these minutes have not been adopted by our Board of Commissioners and will not be adopted until February 8, 2023.

A handwritten signature in black ink, reading "Colleen O'Brien". The signature is written in a cursive style with a large initial "C" and "O".

Colleen O'Brien
Recording Secretary