

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday March 8, 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 3/08/2023 through 2/14/2024 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: February 8, 2023 Regular Public Meeting / Reorganization

SOLICITOR'S REPORT:

Resolution No. 2023-062	Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #6 for the Mantua Main Project
Resolution No. 2023-063	Resolution of the Gloucester County Utilities Authority authorizing the award of purchases, contracts and/or agreements which do not exceed \$17,500 pursuant to N.J.S.A. 40A:11-3
Resolution No. 2023-064	Resolution of the Gloucester County Utilities Authority authorizing an emergency repair at the Paulsboro Pump Station
Resolution No. 2023-065	Resolution proposing industrial pretreatment fees for the Gloucester County Utilities Authority
Resolution No. 2023-066	Resolution of the Gloucester County Utilities Authority approving Fiscal Year 2022 Capital Budget Amendments

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

Public Board Meeting Agenda
March 8, 2023
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Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT