

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday May 10, 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](http://www.gcuanj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** April 12th, 2023 Regular Public Meeting

Resolution No. 2023-080	Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #8 for the Mantua Main Project
Resolution No. 2023-081	Resolution of the Gloucester County Utilities Authority authorizing a change in custodian of Petty Cash Fund
Resolution No. 2023-082	Resolution of the Gloucester County Utilities Authority authorizing an emergency repair at the Shoppers Lane Pump Station
Resolution No. 2023-083	Resolution of the Gloucester County Utilities Authority authorizing a contract with Bellia Technologies in the amount of \$17,487.50
Resolution No. 2023-084	Resolution of the Gloucester County Utilities Authority authorizing an employment agreement for the position of Executive Director of the Gloucester County Utilities Authority
Resolution No. 2023-085	Resolution authorizing the awarding of a contract to Scalfo Electric, INC for contract No.2023 Electrical Services
Resolution No. 2023-086	Resolution the awarding of a contract to Eastern Environmental for headworks bar screen replacement

**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

**Public Board Meeting Agenda**  
**May 10th, 2023**  
**Page Two**

Policy

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC PORTION**

**ADJOURNMENT**