

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday June 14, 2023**

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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 3/08/2023 through 2/14/2024 were published in the South Jersey Times and on the Authority's official website at [www.gcuaj.com](http://www.gcuaj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** May 10th, 2023 Regular Public Meeting

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| Resolution No. 2023-087 | Resolution of the Gloucester County Utilities Authority authorizing the chairman to execute an agreement between the Gloucester County Utilities Authority and United Steelworkers Local 4-380   |
| Resolution No. 2023-088 | Resolution for a member participation in a cooperation pricing system, a resolution authorizing the GCUA to enter into a cooperative pricing agreement   |
| Resolution No. 2023-089 | Resolution authorizing the Gloucester County Utilities Authority to enter into an agreement with the State of New Jersey Department of Transportation for construction of RT. 42 Ardmore Avenue to Camden County Line-Pavement located in Washington Township, Gloucester County |
| Resolution No. 2023-090 | Resolution of the Gloucester County Utilities Authority to call upon New Jersey U.S. Senators, the hon. Cory A Booker and the Hon. Robert Menendez to join Sen. Cynthia Lummis in sponsoring the "Water Systems PFAS Liability Protection Act"                                   |
| Resolution No. 2023-091 | Resolution of the Gloucester County Utilities Authority approving and adopting the operational policies of the Gloucester County Utilities Authority   |
| Resolution No. 2023-092 | Resolution of the Gloucester County Utilities Authority endorsing an application of the township of East Greenwich for an NJDEP treatment works approval for the project known as East Greenwich II  |
| Resolution No. 2023-093 | Resolution endorsing an application of the township of East Greenwich for an allocation of capacity of 1,125 gpd for the project know as 175 W. Cohawkin Road, NJDEP Permit #23-0040   |
| Resolution No. 2023-094 | Resolution authorizing the purchase of T1845 ultra-low sulfur diesel and biodiesel fuel under NJSTART Marketplace Cooperative  |
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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:**

**Public Board Meeting Agenda**  
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**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC PORTION**

**ADJOURNMENT**