

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday July 12, 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.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: June 14th, 2023 Regular Public Meeting

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| Resolution No. 2023-095 | Resolution of the Gloucester County Utilities Authority acknowledging and confirming establishment of petty cash fund and authorizing change of custodians |
| Resolution No. 2023-096 | Resolution of the Gloucester County Utilities Authority authorizing an emergency repair at the National Park pump station |
| Resolution No. 2023-097 | Resolution of the Gloucester County Utilities Authority authorizing a contract for Cat 6 Network Cabling upgrade under New Jersey State Contract |
| Resolution No. 2023-098 | Resolution of the Gloucester County Utilities Authority authorizing the purchase of two SULZER/ABS XFP81E-VX wet/dry pit submersible pumps through a cooperative purchasing agreement Passaic Valley Contract B270-4 |
| Resolution No. 2023-099 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair at the Westville Pump Station |
| Resolution No. 2023-100 | Resolution authorizing the awarding of a contract to Shafts and Sleeves Co., INC. for the GCUA West Deptford 1 st Avenue Pump Station |
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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:

Future Development

Personnel

**Public Board Meeting Agenda
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Insurance

Policy

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT