

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday August 9, 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: July 12th, 2023 Regular Public Meeting

Resolution No. 2023-101	Resolution of the Gloucester County Utilities Authority authorizing a contract for HVAC installation under New Jersey state contract
Resolution No. 2023-102	Resolution of the Gloucester County Utilities Authority authorizing the emergency work performed on the Main Electric Blower #2
Resolution No. 2023-103	Resolution endorsing an application of the Borough Of Glassboro for an allocation of capacity of 9,000 GPD for the project known as Camelot-Phase II, NJDEP Permit #21-0116
Resolution No. 2023-104	Resolution endorsing an application of the Deptford Township Municipal Utilities Authority for an allocation of capacity of 9,500 GPD for the project known as Heritage Phase V, NJDEP Permit #22-0435
Resolution No. 2023-105	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the sewer force main on the Monroe Bike Path
Resolution No. 2023-106	Resolution consenting to the proposed Water Quality Management (WQM) plan amendment entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for KOA- Kampgrounds of America. INC – Block 204, Lots 19.02 and 24, Township of East Greenwich, Gloucester County
Resolution No. 2023-107	Resolution of the Gloucester County Utilities Authority authorizing the purchase of ten (10) model #SD09-MDCESNNDNN radios for various systems meter stations through Passaic Valley Co-Op contract #B343-7

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
August 9th, 2023
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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