

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday September 13, 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: August 9th, 2023 Regular Public Meeting

Resolution No. 2023-108	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of five (5) GLS Sampler under New jersey State Contact
Resolution No. 2023-109	Resolution of the Gloucester County Utilities Authority Authorizing the execution of a contract for emergency rental of backup blower for aeration basin gas blower failure
Resolution No. 2023-110	Resolution of the Gloucester County Utilities Authority authorizing the execution of a contract for emergency rental of auxiliary power for aeration basin blowers
Resolution No. 2023-111	Resolution endorsing an application of the Township of East Greenwich for an Allocation of Capacity of 13,500 GPD for the project known as Duke Realty, NJDEP Permit #23-0278
Resolution No. 2023-112	Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #1 for furnishing and installation for a Biogas Storage System.
Resolution No. 2023-113	Resolution of the Gloucester County Utilities Authority authorizing and accepting Change order #2 for the furnishing of Biogas Conditioning System
Resolution No. 2023-114	Resolution of the Gloucester County Utilities Authority authorizing the execution of a contract for the supply and installation of FRP Piping to connect rental blowers to Aeration Basin Piping.
Resolution No. 2023-115	Resolution Of the Gloucester County Utilities Authority authorizing the execution and delivery of an amended Shared Services Agreement with the Gloucester County Improvement Authority in connection with the undertaking of the County Regional Wastewater Project
Resolution No. 2023-116	Resolution of the Gloucester County Utilities Authority endorsing an application of the Township of Woolwich for an NJDEP Treatment Works Approval for the project known as Kings Highway at 322 Northeast Force Main
Resolution No. 2023-117	Resolution of the Gloucester County Utilities Authority approving Fiscal Year 2023 Adopted Budget Amendment

**Public Board Meeting Agenda
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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

Insurance

Policy

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT