

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday October 11, 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: September 13th, 2023 Regular Public Meeting

Resolution No. 2023-118	Resolution Authorizing the Awarding of a Contract to J. Wilhelm Roofing Company for the roof replacement on the maintenance building
Resolution No. 2023-119	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair at the Westville Pump Stations
Resolution No. 2023-120	Resolution of the Gloucester County Utilities Authority Awarding a Contract to Kroff Chemical Company for the purchase of Triazine for Pump Station Odor Mitigation
Resolution No. 2023-121	Resolution of the Gloucester County Utilities Authority authorizing a Sewer Service Agreement between the Gloucester County Utilities Authority and Veranova, L.P.
Resolution No. 2023-122	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement between the Gloucester County Utilities Authority and Johnson Matthey, INC.
Resolution No. 2023-123	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Sewer Force Main on the Monroe Bike Path
Resolution No. 2023-124	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for Combined Heat and Power Engines as part of the Anaerobic Digester Project
Resolution No. 2023-125	Resolution authorizing the Execution of a Business Associate Agreement and an Account Service Agreement with EB Employee Solutions, LLC
Resolution No. 2023-126	Resolution Authorizing the Awarding of a Contract to Polydyne INC. for the 2023 Biennial Liquid Emulsion Polymer Supply
Resolution No. 2023-127	Resolution of the Gloucester County Utilities Authority Introduction of 2024 Annual Budget
Resolution No. 2023-128	Resolution of the Gloucester County Utilities Authority Amending Resolution 2023-109 to Designate Correct Vendor Legal Name
Resolution No. 2023-129	Resolution of the Gloucester County utilities Authority Amending Resolution 2023-110 to Designate Correct Vendor Legal Name

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Resolution No. 2023-130	Resolution of the Gloucester County Utilities Authority Endorsing an Application of New Jersey American water for an NJDEP Treatment works Approval for the Project known as Arua III
Resolution No. 2023-131	Resolution of the Gloucester County Utilities Authority Endorsing an Application of New Jersey Water for an NJDEP Treatment works Approval for the Project known as Silvergate Primary Sewer Phase 1 and Phase 3

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