

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES**

August 9, 2023

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Chairman Howard Bruner at 5:00 PM in the Alice Corsey conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Courtney Troxell stated for the record that the date, place and time of this meeting were published in the Gloucester County Times, Courier Post and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Courtney Troxell took roll:

Present were: W. Berglund, T. Bianco, H. Bruner, E. Coryell, J. Sabetta, R. Giuliani, D. Halpin and R. Cossaboon

Absent was: S. Fogarino

Also present: J. Vinci - GCUA Executive Director; Courtney Troxell -GCUA Board Secretary

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm

APPROVAL OF MINUTES

Motion was made by J. Sabetta seconded by E. Coryell to approve the minutes of the July 12th, 2023 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from H. Bruner

SOLICITORS REPORT:

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

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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

A motion was made by J. Sabetta to approve the above listed Resolutions 2023-101 through and including 2023-107. The motion was seconded by E. Coryell. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

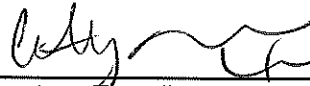
PAYMENT OF BILLS: Motion was made by J. Sabetta seconded by W. Berglund for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

ADJOURNMENT:

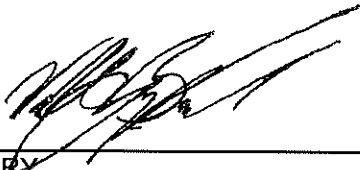
There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The motion was seconded by R. Giuliani and was unanimously approved by voice vote.

Respectfully submitted,



Courtney Troxell
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 9th, 2023

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on August 9th, 2023 as submitted are true and accurate.

I personally took the minutes and recorded the same. It is to be noted that these minutes have not been adopted by our Board of Commissioners and will not be adopted until September 13th, 2023.

Courtney Troxell

Courtney Troxell
Recording Secretary