

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday November 8th, 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: October 11th, 2023 Regular Public Meeting

Resolution No. 2024-001	Resolution of the Gloucester County Utilities Authority authorizing the purchase of three (3) Yaskawa FP Series 800A VFD and three (3) 5HP Upblast Ventilators and related removal and installation through a Cooperative Purchasing Agreement Passaic valley Contract B369-2
Resolution No. 2024-002	Resolution of the Gloucester County Utilities Authority accepting and certifying review of Annual Audit Report for fiscal year 2021
Resolution No. 2024-003	Resolution adopting Rules of the Board Of Commissioners of the Gloucester County Utilities Authority
Resolution No. 2024-004	Resolution adopting a Purchase Manual for the Gloucester County Utilities Authority
Resolution No. 2024-005	Resolution of the Gloucester County Utilities Authority endorsing an application of the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the project known as Magnolia Place .
Resolution No. 2024-006	Resolution of the Gloucester County Utilities Authority endorsing an application of the Washington Township Municipal Authority for a NJDEP Treatment Works Approval for the project known as Bella Vista
Resolution No. 2024-007	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement between the Gloucester County Utilities Authority and GPS Mantua Grove Owner, LLC
Resolution No. 2024-008	Resolution setting Fixed Asset Threshold level at \$5,000
Resolution No. 2024-009	Resolution Authorizing Execution of Comcast Business Order Service Agreement
Resolution No. 2024-010	Resolution of the Gloucester County Utilities Authority authorizing and accepting amended change order #2 for furnishing and installation of Biogas Conditioning System
Resolution No. 2024-011	Resolution consenting to the proposed Water Quality Management (WQM) Plan amendment entitled: proposed amendment to the Tri-County Water Quality Management Plan for JCP group real estate, LLC – Block 7, Lots 4, 4.01, 5, 6, 6.01, 6.02 & 6.04 Washington Township, Gloucester County
Resolution No. 2024-012	Resolution authorizing the awarding of a contract for repair to the GCUA owned 2015 Vactor 2100 Guzzler Vac Truck

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Resolution No. 2024-013	2024 Adopted Budget Resolution

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