

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday December 13th, 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: November 8th, 2023 Regular Public Meeting

Resolution No. 2024-014	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for the GCUA West Deptford 1 st Avenue Pump Station Project
Resolution No. 2024-015	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation Of Capacity of 10,355 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436
Resolution No. 2024-016	Resolution of the Gloucester County Utilities Authority establishing salary ranges of various officers and employees
Resolution No. 2024-017	Resolution Adjusting the Compensation of all Full Time Non-Union Employees of the Gloucester County Utilities Authority
Resolution No. 2024-018	Resolution Authorizing the Award of a Contract to Atlantic Associates, INC d/b/a/ Hibrett Puratex for the supply and delivery of 40% Ferric Chloride
Resolution No. 2024-019	Resolution of the Gloucester County Utilities Authority endorsing an application of the Monroe Township Municipal Authority for a NJDEP Treatment Works Approval for the project known as Monroe Development Associates, LLC
Resolution No. 2024-020	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Sewer Force Main on the Monroe Bike Path
Resolution No. 2024-021	Resolution authorizing the Award of a Contract to the Power Equipment Company for the Generator Preventative Maintenance Contract

**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