

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday January 10th, 2024**

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](http://www.gcuanj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** December 13th, 2023 Regular Public Meeting

Resolution No. 2024-022	Resolution of the Gloucester County Utilities Authority Authorizing the purchase from Verizon Connect NWF, INC. through the Sourcewell National Cooperative Purchasing System Contract #020221-NWF
Resolution No. 2024-023	Resolution Of the Gloucester County Utilities Authority Endorsing an application of the Township of East Greenwich for an NJDEP Treatment works Approval for the project known as Creekside Crossing
Resolution No. 2024-024	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the sewer force main on the Monroe Bike Path

**Public Board Meeting Agenda**  
**January 10th, 2024**  
**Page Two**

**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**