

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, March 13, 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 3/13/2024 through 2/12/2025 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: February 14, 2024 Regular Public Board Meeting / Reorganization

SOLICITOR'S REPORT

PUBLIC HEARING

ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2024

In accordance with Title 40:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2024 Sanitary Sewerage Connection Fee were Published in the South Jersey Times on March 4, 2024.

Resolution No. 2024-046	Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connect Fee
Resolution No. 2024-047	Resolution of the Gloucester County Utilities Authority Awarding a Contract to JSH International for the Purchase of Non-Bacterial Biological Enhancer
Resolution No. 2024-048	Resolution of the Gloucester County Utilities Authority Awarding a Contract to the Wind River Environmental "DBA Franc Environmental" for the Wet Well Cleaning at the N. Warren Street Pump Station
Resolution No.2024-049	Resolution of the Gloucester County Utilities Authority Authorizing a Purchase of Proprietary Software and Services from Edmunds Govtech Software Services
Resolution No. 2024-050	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 31,500 GPD for the Project known as Blaze Mill, NJDEP Permit #23-0393
Resolution No. 2024-051	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 800 GPD for the Project known as Sunny Estates, NJDEP Permit # 01-0296
Resolution No. 2024-052	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Woolwich for a NJDEP Treatment works Approval for the Project Known as Sanitary Main Extension

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Resolution No. 2024-053	Resolution of the Gloucester County Utilities Authority Authorizing a Contract for Repairs to the Man Lift at the mantua Pump Station Under New Jersey State Contract
Resolution No. 2024-054	Resolution Authorizing the Awarding of a Contract to Polydyne, INC. for the 2024 Biennial Dry Polymer Supply
Resolution No. 2024-055	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of an Annual Process Support, Maintenance Services and Extended Warranty for the Orege SLG100 Solution System
Resolution No. 2024-056	Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management plan for the 422 Swedesboro Avenue – block 201, lot 22, Township of East Greenwich, Gloucester County
Resolution No. 2024-57	Resolution of the Gloucester County Utilities Authority Authorizing an Emergency Contract to Pioneer Pipe Contractors, INC. for Repair of Sewer Force Main Break on Greentree Road in Washington Township
Resolution No. 2024-058	Resolution of the Gloucester County Utilities Authority Authorizing an Emergency Contract to Pioneer Pipe Contractors, INC. to Replace three (3) Valves at the Pitman Water Reuse Plant
Resolution No. 2024-059	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 for the Combined Heat and Power Engines as part of the anaerobic Digester Project
Resolution No. 2024-060	Resolution Appointing Bach Associates as a Consulting Engineer for the Gloucester County Utilities Authority
Resolution No. 2024-061	Resolution Appointing Bryson & Yates Consulting Engineers, LLC as a Consulting Engineer for the Gloucester County Utilities Authority
Resolution No. 2024-062	Resolution Appointing Remington & Vernick Engineers, INC. as a Consulting Engineer for the Gloucester Country utilities Authority
Resolution No. 2024-063	Resolution appointing Sickles & associates, INC. as a Consulting Engineer for the Gloucester County Utilities Authority
Resolution No. 2024-064	Resolution Appointing NW Financial as Financial Advisor for the Gloucester County Utilities Authority
Resolution No. 2024-065	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Preventative Maintenance Services from Cimarron Energy, INC. for the Abutec High Temperature Flare (HTF)

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATION'S REPORT: Previously submitted

ENGINEERS REPORTS: Remington & Vernick – Submitted with packet

COMMITTEE REPORTS

Future Development
Personnel
Insurance
Plant Expansion
Sludge Management
Policy
Legislative
Industrial Pretreatment
Finance

PAYMENT OF BILLS

CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT