

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday April 10, 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: March 13, 2024 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2024-066	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Sewer Force Main on the Monroe Bike Path
Resolution No. 2024-067	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 Washing Township
Resolution No. 2024-068	Resolution of the Gloucester County Utilities Authority Authorizing an Emergency Appropriation for Contracts Regarding the Headworks Failure at the Wastewater Treatment Plant
Resolution No. 2024-069	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Two (2) Variable Frequency Drives (VFD) Through a Cooperative Purchasing Agreement Passaic Valley Contract B369-2

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

**Public Board Meeting Agenda
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Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT