

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday May 8, 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.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: April 10th, 2024 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2024-070	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Two (2) 50HP Motors through a Cooperative Purchasing Agreement Passaic Valley Contract B369-2
Resolution No. 2024-071	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 2,005 GPD for the Project known as Wawa Fuel Market, NJDEP Permit #22-0240
Resolution No. 2024-072	Resolution of the Gloucester County Utilities Authority Authorizing an Emergency Purchase of a Yaskawa Custom VFD Panel through a Cooperative Purchasing Agreement NJWCPS Contract B369-2 Regarding the Headworks Failure at the Wastewater Treatment Plant
Resolution No. 2024-073	Resolution of the Gloucester County Utilities Authority Authorizing an Emergency Contract to Pioneer Pipe Contractors, INC. for Valve Replacement at the Inspira Pump Station
Resolution No. 2024-074	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Sewer Force Main at Sykes Lane
Resolution No. 2024-075	Resolution of the Gloucester County Utilities Authority Authorizing an Emergency Contract to Pioneer Pipe Contractors, INC. for repair of Valves at the National Park Pump Station
Resolution No. 2024-076	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for GCUA Warren Street Pump Station Modifications Project

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

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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