

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday June 12, 2024**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** May 8th, 2024 Regular Public Meeting

**SOLICITOR'S REPORT:**

Resolution No. 2024-077	Resolution of the Gloucester County Utilities Authority Authorizing a Contract to Emerson Process Management Power and Water Solutions, INC. for Scada Hardware and Software
Resolution No. 2024-078	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #9 for the Mantua Main Project
Resolution No. 2024-079	Resolution Certifying Review of Annual Audit Report for Fiscal Year 2022
Resolution No. 2024-080	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and Johnson Matthey, INC.
Resolution No. 2024-081	Resolution Authorizing the Awarding of a Contract to ALS Group USA, Corp. d/b/a ALS Environmental for the 2024 Laboratory Testing Services
Resolution No. 2024-082	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 Proposed Warehouse
Resolution No. 2024-083	Resolution of the Gloucester County Utilities Authority Amending Resolution 2024-042 Endorsing an Application of the Township of Woolwich for a NJDEP Treatment Works Approval for the Project known as King's Meadow Residential Development
Resolution No. 2024-084	Resolution of the Gloucester County Utilities Authority Rejecting Bid(s) for the 2024 Bioassay Laboratory Testing Services

**Public Board Meeting Agenda**  
**June 12th, 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**