

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES**

**May 8, 2024**

**CALL TO ORDER**

The Public Meeting of the Gloucester County Utilities Authority was called to order by James Pierson at 5:00 PM in the Alice Corsey conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Courtney Troxell stated for the record that the date, place and time of this meeting were published in the South Jersey Times and on our website as required by the Open Public Meetings Act.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Courtney Troxell took roll:

Present were: W. Berglund, T. Bianco, H. Bruner, E. Coryell, R. Cossaboon, R. Giuliani, and D. Halpin, J. Mackenzie

Absent was: S. Fogarino

Also present: J. Vinci - GCUA Executive Director; Courtney Troxell -GCUA Board Secretary

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm

**APPROVAL OF MINUTES**

Motion was made by E. Coryell seconded by D. Halpin to approve the minutes of the April 10th, 2024 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

**SOLICITORS REPORT:**

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|-------------------------|---|
| 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  |

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|-------------------------|--|
| 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                        |

A motion was made by E. Coryell to approve the above listed Resolutions 2024-070 through and including 2024-076. The motion was seconded by R. Cossaboon. There were no questions on the motion. Motion was unanimously approved by voice vote.

**EXECUTIVE DIRECTORS REPORT:** Previously submitted.

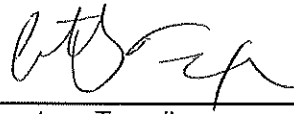
**ENGINEERS REPORTS:** Remington & Vernick: Submitted with packet.

**PAYMENT OF BILLS:** Motion was made E. Coryell seconded by R. Giuliani for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

**PUBLIC PORTION:**

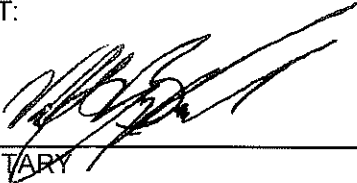
**ADJOURNMENT:** There being no further business to discuss, E. Coryell made a motion to adjourn the meeting. The motion was seconded by R. Cossaboon and was unanimously approved by voice vote.

Respectfully submitted,



Courtney Troxell  
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on June 12th, 2024

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on May 8th, 2024 as submitted are true and accurate.

I personally took the minutes and recorded the same. It is to be noted that these minutes have not been adopted by our Board of Commissioners and will not be adopted until June 12th, 2024.

*Courtney Troxell*

Courtney Troxell  
Recording Secretary