

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday July 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: June 12th, 2024 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2024-085	Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Shared Service Agreement with the Gloucester County Improvement Authority
Resolution No. 2024-086	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Headworks By-Pass Pumping Piping Regarding the Headworks Failure at the Wastewater Treatment Plant
Resolution No. 2024-087	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #3 for Furnishing and Installation of Biogas Conditioning System
Resolution No. 2024-088	Resolution of the Gloucester County Utilities Authority Authorizing Execution of a Developer's Agreement with BPC at Smithfield LLC
Resolution No. 2024-089	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 22,800 GPD for the Project known as Grandview Court, NJDEP Permit #22-0342
Resolution No. 2024-090	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Deptford Township Municipal Utilities Authority
Resolution No. 2024-091	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Clayton Pump Station Ladder
Resolution No. 2024-092	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 for GCUA Headworks Bar Screen Replacement Project
Resolution No. 2024-093	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #3 for GCUA Headworks Bar Screen Replacement Project
Resolution No. 2024-094	Resolution Authorizing the Awarding of a Contract to George Kelso Company, LLC for the Supply of Primary Underflow Pumps

**Public Board Meeting Agenda
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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