AGENDA

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday April 13, 2022

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/09/2022 through 2/08/2023 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 9, 2022 Regular Public Meeting/Reorganization Meeting.

March 24, 2022 Special Meeting.

SOLICITOR'S REPORT:

Resolution No. 2022-055	Resolution certifying review of Annual Audit Report for Fiscal Year 2020.
Resolution No. 2022-056	Resolution of the Gloucester County Utilities Authority awarding contract to Enterprise Networks Resolutions Contracting, LLC for grit removal building demolition.
Resolution No. 2022-057	Resolution consenting to the proposed Water Quality Management (WQM) Plan Amendment entitled: Proposed amendment to the Tri-County Water Quality Management Plan for Knight Owl Holdings V, LLC-Block 201, lots 2 (portion) & 3 Township of East Greenwich, Gloucester County.
Resolution No. 2022-058	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 26,700 GPD for the project known as Holly Oaks Estates, NJDEP Permit #20-0411.
Resolution No. 2022-059	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 11,400 GPD for the project known as Woodview Townhomes, NJDEP Permit #19-0199.
Resolution No. 2022-060	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 400 GPD for the project known as Sunny Estates, NJDEP Permit #01-0296.
Resolution No. 2022-061	Resolution of the Gloucester County Utilities Authority endorsing an application of the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works approval for the project known as Proposed Wawa Food Market and Fueling Station.
Resolution No. 2022-062	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 13,275 GPD for the project known as The Greens, Phase I, NJDEP Permit #20-0356.
Resolution No. 2022-063	Resolution of the Gloucester County Utilities Authority endorsing an application of the Woolwich Township for a NJDEP Treatment Works approval for the project known as Proposed Warehouse Development – Phase I.

Resolution No. 2022-064	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 13,500 GPD for the project known as The Greens, Phase II, NJDEP Permit #21-0243.
Resolution No. 2022-065	Resolution adopting Annual Budget of Operating Expenses for the Fiscal Year beginning November 1, 2021 and ending October 31, 2022 by the Gloucester County Utilities Authority.

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