AGENDA

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday May 11, 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: April 13, 2022 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2022-066	Resolution of the Gloucester County Utilities Authority authorizing and approving the award and execution of a contract with South State, Inc. in connection with the construction of the Mantua Main Project; and authorizing and approving certain actions in connection therewith.
Resolution No. 2022-067	Resolution of the Gloucester County Utilities Authority authorizing an appropriation to the County of Gloucester in an amount equal to 5% of the Gloucester County Utilities Authority Operating Budget.
Resolution No. 2022-068	Resolution of the Gloucester County Utilities Authority endorsing an application of the Borough of Swedesboro for an NJDEP Treatment works approval for the project known as Swedesboro Pump Station.
Resolution No. 2022-069	Resolution of the Gloucester County Utilities Authority endorsing an application of the Township of South Harrison for an NJDEP Treatment works approval for the project known as GCIA Leachate Pump Station.
Resolution No. 2022-070	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 7,500 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.
Resolution No. 2022-071	Resolution of the Gloucester County Utilities Authority endorsing an application of the township of East Greenwich for an NJDEP treatment works approval for the project known as Duke Realty Democrat Road Urban Renewal, LLC.
Resolution No. 2022-072	Resolution of the Gloucester County Utilities Authority authorizing the emergency repairs at the Chestnut Branch Interceptor Manhole 74 Stream Bank Repair.
Resolution No. 2022-073	Resolution of the Gloucester County Utilities Authority authorizing the emergency purchase of upgrades to Flame Retardant Uniforms.
Resolution No. 2022-074	Resolution confirming use of Project Labor Agreements pursuant to N.J.S.A. 52-38-1 ET SEQ.

Resolution No. 2022-075	Resolution of the Gloucester County Utilities Authority authorizing the emergency repairs to influent pipe at Whitman Square Pump Station.

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