A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday August 14, 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: July 10th, 2024 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2024-095	Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Shared Service Agreement with the Mantua Fire District No. 1
Resolution No. 2024-096	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for the Warren Street Pump Station Rehabilitation Project
Resolution No. 2024-097	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #3 for Combined Heat and Power Engines as Part of the Anaerobic Digester Project
Resolution No. 2024-098	Resolution of the Gloucester County Utilities Authority Authorizing Execution and Delivery of a Service Agreement with the Borough of Pitman
Resolution No. 2024-099	Resolution of the Gloucester County Utilities Authority Authorizing the execution of the Endorsements by the Licensed Operator of Record
Resolution No. 2024-100	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Mantua Municipal Utilities Authority for an NJDEP Treatment Works Approval for the project known as Rowan University of Veterinary Medicine
Resolution No. 2024-101	Resolution of the Gloucester County Utilities Authority Amending Resolution 2024-086 Authorizing the Emergency Purchase of Headworks By-Pass Pumping Piping Regarding the Headworks Failure at the Wastewater Treatment Plant
Resolution No. 2024-102	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2024 Chevrolet Blazer LT 2LT FWD from Hertrich Fleet Services, INC. Under New Jersey State Contract
Resolution No. 2024-103	Resolution Authorizing the Awarding of a Contract to American Aquatic Testing, INC. for the 2024 Bioassay Testing Services
Resolution No. 2024-104	Resolution Authorizing the Gloucester County Utilities Authority to Renew its Membership in the Gloucester County Insurance Fund Commission

Resolution No. 2024-105	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 to Scalfo Electric, INC. for furnishing of SwitchGear for the Biogas Equipment
Resolution No. 2024-106	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project known as Visionstream Glassboro Apartments
Resolution No. 2024-107	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project known as Straga Court
Resolution No. 2024-108	Resolution of the Gloucester County Utilities Authority Authorizing the Rental of Auxiliary Power for Aeration Basin Blowers Under New Jersey State Contract
Resolution No. 2024-109	Resolution of the Gloucester County Utilities Authority Authorizing the Continuation of the Emergency Rental of Backup Blower for Aeration Basin Gas Blower Failure
Resolution No. 2024-110	Resolution Authorizing the Gloucester County utilities Authority to Renew its Indemnity and Trust Agreement with the Gloucester County Insurance Commission
Resolution No. 2024-111	Resolution of the Gloucester County Utilities Authority Establishing Salary Ranges of Various Officers and Employees
Resolution No. 2024-112	Resolution of the Gloucester County Utilities Authority Authorizing the execution of a Settlement Agreement with the New jersey Department of Environmental Protection and Taking Certain Action in Connection Therewith
Resolution No. 2024-113	Resolution of the Gloucester County Utilities Authority Authorizing Repairs to a 2016 Freightliner 114SD, 12.8 Detroit DD13 Under New jersey State Contract

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