A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday September 11, 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: August 14th, 2024 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2024-114	Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Bellia Technologies, LLC in the amount of $17,487.50
Resolution No. 2024-115	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Replacement of the Ventilation Duct Work for the Wet Well at the Warren Street Pump Station
Resolution No. 2024-116	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Scada System Component-Transmitters at the Pitman Reuse Plant Under New Jersey State Contract
Resolution No. 2024-117	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Monroe Sewer Force Main Break at Fries Mill Road
Resolution No. 2024-118	Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 3,000 GPD for the Project known as Victorian Walk, NJDEP Permit #05-0055
Resolution No. 2024-119	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Modifications to the CHP Hot Water Heat Recovery Piping
Resolution No. 2024-120	Resolution Authorizing the Execution of the Business Associate Agreement and an Account Service Agreement with EB Employee Solutions, LLC
Resolution No. 2024-121	Resolution Authorizing the execution of a Land Use Agreement Barnhardt

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