A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday October 9, 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: September 11th, 2024 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2024-122	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase and Installation of Chain Link Fencing Under New Jersey State Contract
Resolution No. 2024-123	Resolution of the Gloucester County Utilities Authority Authorizing an Annual License and Support Package Provided by Digital, LLC for Scada Hardware and Software
Resolution No. 2024-124	Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for the Provision of Electric Generation Supply Service Through the South Jersey Power Cooperative
Resolution No. 2024-125	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of the Yearly HVAC Maintenance Agreement Under New Jersey State Contract
Resolution No. 2024-126	Resolution Authorizing the Sale of Public Property on-line through a New Jersey State Contract Auction Service (Govdeals.com)
Resolution No. 2024-127	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Award for Waterproofing the Controls Room Building at the Wastewater Facility
Resolution No. 2024-128	Resolution Authorizing the Awarding of a Contract to AirNova, INC for comprehensive Stack Testing for Cogeneration Engines 1 and 2
Resolution No. 2024-129	Resolution of the Gloucester County Utilities Authority Appointing EB Employee Solutions, LLC DBA the Difference Card to Provide HRA Services
Resolution No. 2024-130	Resolution of the Gloucester County Utilities Authorizing an Application of the Township of Woolwich for an NJDEP Treatment Works Approval for the Project known as Kingsway Estates
Resolution No. 2024-131	Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority

Resolution No. 2024-132	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #4 for Furnishing and Installation of Biogas Conditioning System
Resolution No. 2024-133	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #4 for Combined Heat and Power Engines as part of the Anaerobic Digester Project
Resolution No. 2024-134	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair at the Whitman Square Pump Station
Resolution No. 2024-135	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Electrical Upgrades at the Whitman Square Pump Station
Resolution No. 2024-136	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Replacement of the HVAC Equipment at the Administration Building
Resolution No. 2024-137	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Borough of Westville
Resolution No. 2024-138	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Final Change Order #10 for the Mantua Main Project
Resolution No. 2024-139	2025 Authority Budget Resolution

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