A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday January 8, 2025

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: December 11th, 2024 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2025-026	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for NJDEP Treatment Works Approval for the Project known as Towns at Elsmere
Resolution No. 2025-027	Resolution of the Gloucester County Utilities Authority Amending all Change Order Resolutions for the Combined Heat and Power Engines as part of the Anaerobic Digester Project for Scalfo Electric, INC.
Resolution No. 2025-028	Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for Roof Structure Replacement to Marino General Construction, INC.

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