A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday March 12, 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 3/12/2025 through 2/11/2026 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: February 12, 2025 Regular Public Meeting / Reorganization

SOLICITOR'S REPORT:

Resolution No. 2025-058	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Borough of Paulsboro
Resolution No. 2025-059	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase and Installation of a Maintenance Lift at the Mantua Pump Station Under New Jersey State Contract 23-GNSV2-49037
Resolution No. 2025-060	Resolution Authorizing the Awarding of a Contract to Scalfo Electric, INC. for Electrical Contract Services
Resolution No. 2025-061	Resolution Endorsing an Application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 21,000 GPD for the Project known as Rowan University School of Veterinary Medicine, NJDEP Permit #24-0438
Resolution No. 2025-062	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repairs to the Lower Roof at Incinerator #1
Resolution No. 2025-063	Resolution Authorizing Service Contracts with Foley, INC for Caterpillar Combined Heat and Power Engines
Resolution No. 2025-064	Resolution of the Gloucester County Utilities Authority Endorsing an Application of New Jersey American Water for an NJDEP Treatment Works Approval for the Project known as The Willows at Orchard Glen, The Carriages at Orchard Glen, The Reeds Apartments (aka Aura III)
Resolution No. 2025-065	Resolution Authorizing the Awarding of Contract to Pioneer Pipe Contractors, INC for Pipe and Valve Installation, Maintenance and/or Repair Services
Resolution No. 2025-066	Resolution of the Gloucester County Utilities Authority Constituting a Supplemental Resolution to the Bond Resolution of said Authority Adopted August 8, 1978 as heretofore Amended and Supplemented, Authorizing the Issuance of one or more series of its sewer revenue bonds, series 2025 in the combined aggregate principal amount up to $14,500,000; Pursuant to the New Jersey Infrastructure Bank Financing Program; and Taking Related Actions

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