A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday April 9, 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: March 12, 2025 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2025-067	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Borough of Wenonah
Resolution No. 2025-068	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the City of Woodbury
Resolution No. 2025-069	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Township of East Greenwich
Resolution No. 2025-070	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 11,700 GPD for the Project known as Monroe Development Associates, INC., NJDEP Permit #23-0600
Resolution No. 2025-071	Resolution Authorizing Execution of Access Agreement Between the Clorox Company, Paulsboro Packaging, INC. and the Gloucester County Utilities Authority for the Block 328 Lot 1.20
Resolution No. 2025-072	Resolution Authorizing the Awarding on a Contract to Univar Solutions USA, LLC for Contract No. 2025-Sodium Hypochlorite Supple
Resolution No. 2025-073	Resolution of the Gloucester County Utilities Authority Awarding a Two-Year Contract to Flare Industries for Flare Maintenance
Resolution No. 2025-074	Resolution of the Gloucester County Utilities Authority Authorizing Execution of Administrative Settlement Agreement with U.S. EPA and Payment of De Minimis Settlement Amount
Resolution No. 2025-075	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Proprietary Software and Services from Edmunds Govtech Software Services
Resolution No. 2025-076	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Woodbury Heights for an Allocation of Capacity of 47,600 GPD for the Project Known as Academy Pointe, NJDEP Permit #24-0536

Resolution No. 2025-077	Resolution of the Gloucester County Utilities Authority Amending the Professional Services Contract for the Law Firm Parker McCay, P.A. as Bond Counsel

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