A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday May 14, 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: April 9th, 2025 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2025-079	Resolution Authorizing the Awarding of a Contract to Pioneer Pipe Contractors, INC. for Sewer Utility Easement Maintenance
Resolution No. 2025-080	Resolution of the Gloucester County Utilities Authority Authorizing Changes to the "Gloucester County Utilities Authority Non-Represented Staff Personnel Manual"
Resolution No. 2025-081	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repairs to a Sinkhole at E. Red Bank Avenue, Woodbury High School Football Field Parking Lot
Resolution No. 2025-082	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting change order #4 Final for the GCUA Headworks Bar Screen Replacement Project
Resolution No. 2025-083	Resolution of the Gloucester County Utilities Authority Authoring the Payment to Bradley-Sciocchetti, INC. for Emergency Repairs to the Digester Boiler
Resolution No. 2025-084	Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 11,037 GPD for the Project known as Gordon H. Mansfield Veterans and Seniors Village at West Deptford, NJDEP Permit #25-0009
Resolution No. 2025-085	Resolution Endorsing an Application for the Township of Woolwich for an Allocation of Capacity of 15,896.8 GPD for the Project Known as Kingsway Estates, NJDEP Permit #24-0478
Resolution No. 2025-086	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of West Deptford for NJDEP Treatment Works Approval for the Project Known as Enclave at West Deptford
Resolution No. 2025-087	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Woolwich for NJDEP Treatment Works Approval for the Project known as Proposed Warehouse Development

Resolution No. 2025-088	Resolution of the Gloucester County Utilities Authority Authorizing the Rental of Three (3) 175KW Generators for the Mantua Pump Station Under New Jersey State Contract 19-GNSV2-00854
Resolution No. 2025-089	Resolution Authorizing the Awarding of a Contract to NB Controls, INC. for Scada Systems Integrator Services
Resolution No. 2025-090	Resolution of the Gloucester County Utilities Authority Amending the Contract with Cintas Corporation for Uniform Rental and Cleaning Service of Uniforms

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