A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday June 11, 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: May 14th, 2025 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2025-091	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repairs to the Digester Boiler Burner
Resolution No. 2025-092	Resolution Extending the Contract with ALS Group USA, Corp. d/b/a/ ALS Environmental for the 2024 Laboratory Testing Services
Resolution No. 2025-093	Resolution Extending the Contract with American Aquatic Testing, INC. for the 2024 Bioassay Testing Services
Resolution No. 2025-094	Resolution of the Gloucester County Utilities Authority Authorizing the Payment for Emergency Repairs to the Warren Street Pump Station Wet Well
Resolution No. 2025-095	Resolution Authorizing Award of a Contract to A.P. Plumbing and Heating Supply, LLC for Plumbing Parts and Supplies
Resolution No. 2025-096	Resolution Authorizing Award of a Contract to Cintas Corporation for Uniform Rental and Uniform Cleaning Service
Resolution No. 2025-097	Resolution Authorizing Award of a Contract to Weiss Department Store D/B/A Weiss Hardware for Hardware Supplies, Tools & Accessories
Resolution No. 2025-098	Resolution of the Gloucester County Utilities Authority Authorizing Execution of a lease Agreement with Xerox Under New Jersey State Contract 25-COMG-104259
Resolution No. 2025-099	Resolution of the Gloucester County Utilities Authority Authorizing an Industrial Pretreatment Discharge Permit to Separation and Recovery System Operating Company, LLC
Resolution No. 2025-100	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 171,000 gpd for the Project known as Malaga Road Tract, NJDEP Permit #14-0313

Resolution No. 2025-101	Resolution of the Gloucester County Utilities Authority Authorizing Endorsing an Application of the Washington Township Municipal Utilities Authority for NJDEP Treatment Works Approval for the Project known as Proposed Warehouse Development
Resolution No. 2025-102	Resolution Proposing Industrial Pretreatment Fees for the Gloucester County Utilities Authority

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