A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday August 13, 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

ELECTION OF OFFICERS: Treasurer

James Pierson opened the nominations for the office of Treasurer. W. Berglund nominated E. Coryell for Treasurer. Motion was seconded by R. Cossaboon. R. Giuliani made a motion to close the nominations, seconded by E. Coryell. Motion unanimously approved by voice vote

APPROVAL OF MINUTES: July 9th, 2025 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2025-109	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Agreement Between the Gloucester County Utilities Authority and CPI Operations, LLC (Formerly Aeon Refining, LLC)
Resolution No. 2025-110	Resolution of the Gloucester County Utilities Authority Authorizing the Rental of Auxiliary Power for Aeration Basin Blowers Under New Jersey State Contract
Resolution No. 2025-111	Resolution Authorizing the Sale of Public Property on-line through a New jersey State Contract Auction Service (Govdeals.com)
Resolution No. 2025-112	Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for Sei West Cohawkin, LLC
Resolution No. 2025-113	Resolution of the Gloucester County utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and True North Church
Resolution No. 2025-114	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Services for Removal of Foam and Fog from Aeration Basin
Resolution No. 2025-115	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of One (1) New/Unused 2024 Ford F-150 Police Responder (WIP) XL 4WD Supercrew 5.5' Box 145" WB from 72 Hour, LLC D/B/A National Fleet Group Through the National Cooperative Purchasing Agreement Sourcewell Contract #091521-NAF

Resolution No. 2025-116	Resolution Authorizing Payment to Foley. INC. For Caterpillar Combined Heat and Power Engine Service
Resolution No. 2025-117	Resolution Authorizing the Awarding of a Contract to Kraft Power Corporation for the Gas Blower Equipment Purchase
Resolution No. 2025-118	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 73,350 GPD for the Project known as Barclay Glen South, NJDEP Permit #16-0377
Resolution No. 2025-119	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 8,250 GPD for the Project known as Mews @ St. Mary's Senior Housing, NJDEP Permit #23-0124
Resolution No. 2025-120	Resolution of the Gloucester County utilities Authority Endorsing an Application of the Township of Harrison for an NJDEP Treatment Works Approval for the Project known as True North Church
Resolution No. 2025-121	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Mantua Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as Major Subdivision for #120 Woodlawn Avenue
Resolution No. 2025-122	Resolution of the Gloucester County Utilities Authority Rejecting Bid(s) for Underground Utility Locating and Mark Out Services
Resolution No. 2025-123	Resolution Authorizing the Award of a Contract for Gas Analyzer System Monitoring

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