A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday September 10, 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: August 13th, 2025 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2025-124	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and The Borough of Swedesboro
Resolution No. 2025-125	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and The Lipari Landfill
Resolution No. 2025-126	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and The Helen Kramer Landfill
Resolution No. 2025-127	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. 2025-128	Resolution of the Gloucester County Utilities Authority Authorizing a Contract to Emerson Process Management Power and Water Solutions, INC. For Scada Hardware and Software
Resolution No. 2025-129	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair for Vactor 2100 Vac Truck to Granturk Equipment Co. INC
Resolution No. 2025-130	Resolution of the Gloucester County Utilities Authority Authorizing Execution of a Regulatory Permit Application
Resolution No. 2025-131	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for NJDEP Treatment Works Approval for the Project known as Woods Glassboro Duplexes – Site 3
Resolution No. 2025-132	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for NJDEP Treatment Works Approval for the Project known as Proposed Mixed Use Retail Site

Resolution No. 2025-133	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 33-34 Riviera Drive

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