A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday October 8, 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

SWEARING IN: D. Spence serving term until February 1st, 2028

ROLL CALL

APPROVAL OF MINUTES: September 10th, 2025 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2025-134	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Flygt 10HP Lagoon Pump Through a Cooperative Purchasing Agreement Passaic Valley Contract B454-17
Resolution No. 2025-135	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to Marino General Construction, LCN. For Odor Control System Structure Repair at Road Crossing
Resolution No. 2025-136	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase from GE Digital, LLC for Scada Hardware and Software
Resolution No. 2025-137	Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority
Resolution No. 2025-138	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Clayton for NJDEP Treatment Works Approval for the Project known as Cedar Street
Resolution No. 2025-139	Resolution of the Gloucester County Utilities Authority Authorizing the Execution Director to Execute a Memorandum of Understanding Agreement Between the Gloucester County Utilities Authority and Undated Steelworkers Local 4-380
Resolution No. 2025-140	Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director to Execute a Sidebar Agreement between the Gloucester County Utilities Authority and the United Steelworkers Local 4-380
Resolution No. 2025-141	Resolution Approving a Late Budget Submission for Fiscal Year November 1st, 2025 to October 31, 2026 by the Gloucester County Utilities Authority, Gloucester County, New Jersey
Resolution No. 2025-142	Resolution of the Gloucester County Utilities Authority Authorizing a Payment of Emergency Repair Along the Monroe Bike Path to Pioneer Pipe Contractors, INC.

Resolution No. 2025-143	Resolution Authorizing the Awarding of a Contract to Polydyne INC. for the 2025 Biennial Liquid Emulsion Polymer Supply
Resolution No. 2025-144	2026 Authority Budget Resolution

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