A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday December 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

SWEARING IN: H. Pye serving term until February 1st, 2028

ROLL CALL

APPROVAL OF MINUTES: November 12th, 2025 Regular Public Meeting
November 25th 2025 Special Board Meeting

SOLICITOR'S REPORT:

PUBLIC HEARING

ESTABLISHING A SANITARY CONNECTION FEE FOR FISCAL YEAR 2026

In Accordance with Title 40:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2026 Sanitary Sewerage Connection Fee in the South Jersey Times Newspaper on November 19th, 2025

Resolution No. 2026-013	Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connection Fee
Resolution No. 2026-014	Resolution of the Gloucester County Utilities Authority Authoring a Sewer Service Agreement Between the Gloucester County Utilities Authority and the Borough of Glassboro
Resolution No. 2026-015	Resolution of the Gloucester County Utilities Authority Authorizing a Service Agreement Under New Jersey State Contract 24-GNSV1-97473 for HVAC, Refrigeration and Boiler Services
Resolution No. 2026-016	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Two (2) Penn Valley Double Disc Pump and Related Equipment Through a Cooperative Purchasing Agreement Passaic Valley Contract B454-17
Resolution No. 2026-017	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Three (3) 3-Way Val-Matic Plug Valves Through a Cooperative Purchasing Agreement Passaic Valley Contract B454-17
Resolution No. 2026-018	Resolution of the Gloucester County Utilities Authority Awarding a Two-Year Contract for the Supply and Delivery of Triazine

Resolution No. 2026-019	Resolution Endorsing an Application of New Jersey American Water (Formerly Elk Township Municipal Authority) for an Allocation of Capacity of 41,250 GPD for the Project known as the Carriages at Orchard Glen-Phase 1, NJDEP Permit #25-0130
Resolution No. 2026-020	Resolution Endorsing an Application of the Township of Woolwich for an Allocation of Capacity of 15,300 GPD for the Project known as Kingsway Estates, NJDEP Permit #24-0478
Resolution No. 2026-021	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as Black 82.13 Major Subdivision
Resolution No. 2026-022	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order No. 1 for the Gas Blower Equipment Purchase
Resolution No. 2026-023	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair at the Wastewater Treatment Plant Primary Clarifier Degreasing Piping to Pioneer Pipe Contractors, INC.
Resolution No. 2026-024	Resolution of the Gloucester County Utilities Authority Establishing Salary Ranges of Various Officers and Employees
Resolution No. 2026-025	Resolution Adjusting the Compensation of all Full-Time Non-Union Employees of the Gloucester County Utilities Authority
Resolution No. 2026-026	Resolution Certifying Review of the Annual Report of Audit for the Year Ended October 31, 2024

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