A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday December 11, 2024

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2024 through 2/12/2025 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: November 13th, 2024 Regular Public Meeting

SOLICITOR'S REPORT:

PUBLIC HEARING

ESTABLISHING A SANITARY CONNECTION FEE FOR FISCAL YEAR 2025

In Accordance with Title 40:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2025 Sanitary Sewerage Connection Fee in the South Jersey Times Newspaper on November 22nd, 2024

Resolution No. 2025-020	Resolution of the Gloucester County utilities Authority Establishing a Sanitary Sewerage Connection Fee
Resolution No. 2025-021	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 10,360 GPD for the Project known as Whitehall Gardens, NJDEP Permit #18-0436
Resolution No. 2025-022	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the West Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the Project known as Gordon Mansfield Veterans & Seniors Village at West Deptford
Resolution No. 2025-023	Resolution of the Gloucester County utilities Authority Authorizing the Emergency Purchase for By-Pass Pumping at the Whitman Square Pump Station
Resolution No. 2025-024	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase for Pipe Sleeves and 14" C-900 Pipe at the Sykes Lane Bike Path
Resolution No. 2025-025	Resolution of the Gloucester County utilities Authority Authorizing the Emergency Repair along the Bike Path in Monroe

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