A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday January 14, 2026

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: P. Medany serving term until January 31st, 2029

ROLL CALL

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

SOLICITOR'S REPORT:

Resolution No. 2026-027	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair at the Wastewater Treatment Plant at the Waste Activated Sludge Pump Building to Pioneer Pipe Contractors, INC.
Resolution No. 2026-028	Resolution of the Gloucester County Utilities Authority Awarding a Contract for the Supply and Installation/ Startup of Ultraviolet Disinfection Equipment
Resolution No. 2026-029	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the Force Main at the Intersection of Greentree Road and Wooded Way to Pioneer Pipe Contractors, INC.
Resolution No. 2026-030	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair of the Force Main at 217 Greentree Road to Pioneer Pipe Contractors. INC.
Resolution No. 2026-031	Resolution Extending the Contract with Unison Solutions, INC. for a Service Contract for the Bio-Gas Conditioning System
Resolution No. 2026-032	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a Towmaster Trailer Model t-20LP from H.A. DeHart & Son Through National Cooperative Purchasing Agreement Sourcewell Contract #092922-MNR
Resolution No. 2026-033	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the Headworks Corroded Fittings at the Headworks Building to Pioneer Pipe Contractors, INC.
Resolution No. 2026-034	Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for the Provision of Electric Generation Supply Service Through the South Jersey Power Cooperative
Resolution No. 2026-035	Resolution of the Gloucester County Utilities Authority Acknowledging the Award of the South Jersey Power Cooperative (SJPC) Bidding Results for the Provision of Natural Gas Supply Service for Members of the SJPC

Resolution No. 2026-036	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for the NJDEP Treatment Works Approval for the Project Known as Blaze Mill, Phase 6 Through 12, Pump Station and Force Main
Resolution No. 2026-037	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for the NJDEP Treatment Works Approval for the Project Known as Blaze Mill, Phase 6 Through 12, Gravity System
Resolution No. 2026-038	Resolution of the Gloucester County Utilities Authority Amending the Professional Services Contract for the Remington and Vernick Engineers, INC. as a Consulting Engineer
Resolution No. 2026-039	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Fuel Service for Generators at the Mantua Creek Pump Station
Resolution No. 2026-040	Resolution Authorizing the Gloucester County utilities Authority to Enter into a Cooperative Pricing Agreement

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