A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday March 11, 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 3/11/2026 through 2/10/2027 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: February 11th, 2026 Regular Public Meeting / Reorganization

SOLICITOR'S REPORT:

Resolution No. 2026-080	Resolution of the Gloucester County Utilities Authority Awarding a Contract to JVS Industrial and Commercial Contractors, INC. for Aeration Basin Diffuser Replacement and Meter Replacements
Resolution No. 2026-081	Resolution Extending the Contract with Pioneer Pipe Contractors, INC. for Sewer Utility Easement Maintenance Services
Resolution No. 2026-082	Resolution Extending the Contract with Scalfo Electric, INC. for Electrical On-Call Maintenance and/or Repair Services
Resolution No. 2026-083	Resolution Extending the Contract with Pioneer Pipe, INC. for Pipe and Valve Installation, Maintenance and/or Repair Services
Resolution No. 2026-084	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Services and Repair to the Digester System Flare to Flare, A Cimarron Company
Resolution No. 2026-085	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Services and Repair to the Man Lift at Warren Street Pump Station to Specialized Elevator Corp. D/B/A/ Tec Elevator
Resolution No. 2026-086	Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 15,600 GPD for the Project Known as Visionstream Glassboro Apartments, NJDEP Permit #24-0364
Resolution No. 2026-087	Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 8,000 GPD for the Project Known as Proposed Mixed use Retail Site, NJDEP Permit #24-0460
Resolution No. 2026-088	Resolution of the Gloucester County Utilities Authority Authorizing Amendments to and Adopts the "Gloucester County Utilities Authority Non-Represented Staff Personnel Manual" as Amended

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