GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

March 11, 2026

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Edward Coryell at 5:00 PM in the Alice Corsey conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Courtney Troxell stated for the record that the date, place and time of this meeting were published in the South Jersey Times and on our website as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Courtney Troxell took roll:

Present were: E. Coryell, R. Cossaboon, R. Giuliani, H. Pye, J. Mackenzie, P. Medany, and D. Spence

Absent was: H. Bruner, F. Cianci

Also present: - G. Concordia - GCUA Executive Director; Courtney Troxell - GCUA Board Secretary
R. Marino - GCUA Facilities Supervisor

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm

APPROVAL OF MINUTES

Motion was made by R. Giuliani seconded by R. Cossaboon to approve the minutes of the February 11th, 2026 Reorganization /Regular Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote

SOLICITORS 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

A motion was made by H. Pye to approve the above listed Resolutions 2026-080 through and including 2026-088. The motion was seconded by R. Giuliani. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention from D. Spence on 2026-086

EXECUTIVE DIRECTORS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS: Motion was made by H. Pye seconded by R. Cossaboon for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION: Motion was made by E. Coryell for public comment seconded by R. Cossaboon. There being no public participation, motion to close was made by E. Coryell seconded by P. Medany. Motion was unanimously approved by voice vote

ADJOURNMENT: There being no further business to discuss H. Pye made a motion to adjourn the meeting. The motion was seconded by R. Giuliani and was unanimously approved by voice vote.

Respectfully submitted,

Courtney Troxell
Recording Secretary

ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on April 8th, 2026

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on March 11th, 2026 as submitted are true and accurate. I personally took the minutes and recorded the same. It is to be noted that these minutes have not been adopted by our Board of Commissioners and will not be adopted until April 8th, 2026.

Courtney Troxell

Courtney Troxell
Recording Secretary