GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

May 13, 2026

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.

A moment of silence was held in honor of H. Bruner

ROLL CALL:

Courtney Troxell took roll:

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

Absent was:

Also present: - G. Concordia - GCUA Executive Director; Courtney Troxell - GCUA Board Secretary

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

APPROVAL OF MINUTES

Motion was made by H. Pye seconded by R. Giuliani to approve the minutes of the April 8th Regular Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITORS REPORT:

Resolution No. 2026-100	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Services and Repair to the Digester Gas Flare to Flare Industries, A Cimarron Company
Resolution No. 2026-101	Resolution Authorizing the Awarding of a Contract to Polydyne, INC. for the 2026 Biennial Dry Polymer Supply
Resolution No. 2026-102	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase from Hertrich Fleet Services, INC. Under NJSTART Contract 24-FLEET-103119 (T2100) of a 2026 Chevrolet Silverado 2500HD 4WD Regular Cab 142" Work Truck 8 FT. Bed
Resolution No. 2026-103	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair Along the Bike Path in Monroe and Payment to Pioneer Pipe Contractors, INC.
Resolution No. 2026-104	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Rental of Digester Boiler to Multi-Temp Mechanical, INC.

Resolution No. 2026-105	Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Settlement Agreement with the New Jersey Department of Environmental Protection and Taking Certain Action in Connection Therewith
Resolution No. 2026-106	Resolution of the Gloucester County Utilities Authority Amending Resolution 2026-067 Authorizing Purchases from Raritan Group, INC. Through a Cooperative Purchasing Agreement Passaic Valley Contract B442A
Resolution No. 2026-107	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order No. 2 for the Gas Blower Equipment Purchase
Resolution No. 2026-108	Resolution Authorizing the Awarding of a Contract to ALS Group USA, CORP. d/b/a ALS Environmental for Laboratory Testing Services
Resolution No. 2026-109	Resolution Authorizing Execution of Contract Extension for Sludge Hauling with Synagro WCWNJ, LLC
Resolution No. 2026-110	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Services and Repair to Cimarron Energy, INC. for Flare Equipment Failure
Resolution No. 2026-111	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the Force Main on Greentree Road to Pioneer Pipe Contractors, INC.
Resolution No. 2026-112	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the HEX Units as Part of the CHP Engines to Foley, INC.
Resolution No. 2026-113	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 Nexus Watson Drive, LLC
Resolution No. 2026-114	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the Project known as Scott Honda – Automobile Dealership
Resolution No. 2026-115	Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 19,800 GPD for the Project known as Magnolia Place, NJDEP Permit #23-0536
Resolution No. 2026-116	Resolution of the Gloucester County Utilities Authority Awarding a Contract to Ricco Construction Corp. d/b/a Ricco Demolition for the Gas Engine & Blower Building – Phase 1 Demolition of the Gas Engine, Radiator & Trailer
Resolution No. 2026-117	Resolution of the Gloucester County utilities Authority Authorizing a cost Allocation Increase for Swedesboro Pump Station and Force Main Project Change Order No. 1
Resolution No. 2026-118	Resolution the Gloucester County Utilities Authority Awarding a Contract to Multi Temp Mechanical, INC. for the Supply and Delivery of Glycol Expansion Tank

A motion was made by R. Giuliani to approve the above listed Resolutions 2026-100 through and including 2026-118. The motion was seconded by D. Spence. There were no questions on the motion. Motion was unanimously approved by voice vote with 2 abstentions from P. Medany on 2026-114 and 2026-115.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS: Motion was made by F. Cianci seconded by P. Medany for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

ADJOURNMENT: There being no further business to discuss H. Pye made a motion to adjourn the meeting. The motion was seconded by F. Cianci 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 June 10th, 2026

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on May 13th, 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 June 10th, 2026.

Courtney Troxell

Courtney Troxell
Recording Secretary