A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday August 12, 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: July 8th, 2026 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2026-138	Resolution of the Gloucester County Utilities Authority Authorizing the Payment to Wind River Environmental for emergency Services for the Removal of Foam from Aeration Basin
Resolution No. 2026-139	Resolution of the Gloucester County Utilities Authority Awarding a Contract for the Supply and Delivery of Ashbrook Simon-Hartley OEM or Equal Parts and Supplies for the Gloucester County Utilities Authority's Aquabelt Type 85 and Klampress Type 85 Belt Filter Press
Resolution No. 2026-140	Resolution Authorizing the Awarding of a Contract to American Aquatic Testing, INC. for the 2026 Bioassay Testing Services
Resolution No. 2026-141	Resolution Extending the Rental Contract with Herc Rentals for Auxiliary Power for the Aeration Basin Blowers Under New Jersey State Contract
Resolution No. 2026-142	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. 2026-143	Resolution of the Gloucester County Utilities Authority Amending Resolution 2026-094 Increasing the Not-To-Exceed Amount for Purchases from Grainger, INC. Under New Jersey State Contract 25-Fleet-96861 for Facilities, Maintenance and Repair Operations (MRO) and Industrial Supplies
Resolution No. 2026-144	Resolution of the Gloucester County Utilities Authority Amending Resolution 2026-106 Increasing the Not-To-Exceed Amount for Purchases from Raritan Group, INC. Through a Cooperative Purchasing Agreement Passaic Valley Contract B442A
Resolution No. 2026-145	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Consolidated Steel & Aluminum Fence Co., INC. Under New Jersey State Contract A88680 (t0640) for the Installation of a New Gate and Fencing

Resolution No. 2026-146	Resolution of the Gloucester County Utilities Authority Amending Resolution 2026-063 Increasing Not-To-Exceed Amount for Purchases from Multi-Temp Mechanical, INC. Under New jersey State Contract 24-GNSV1-97473 for HVAC, Refrigeration and Boiler Maintenance Services
Resolution No. 2026-147	Resolution of the Gloucester County Utilities Authority Acknowledging and Confirming a Custodian of Records for Retention and Disposition Purposes
Resolution No. 2026-148	Resolution Rejecting All Bids for the Paradise Road Bathroom Reconstruction Project
Resolution No. 2026-149	Resolution Endorsing an Application of the Township of Woolwich for an Allocation of Capacity of 27,000 GPD for the Project Known as Kings Meadow, NJDEP Permit #24-0088
Resolution No. 2026-150	Resolution Awarding a Contract for Sludge Hauling and Disposal

ENGINEER'S REPORTS: Remington & Vernick: Submitted with packet.

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT