GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

July 8th, 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.

ROLL CALL:

Courtney Troxell took roll:

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

Present on Zoom: D. Spence

Absent was: P. Medany

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 June 10th Regular Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITORS REPORT:

Resolution No. 2026-131	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to Replace a Manhole to Pioneer Pipe Contractors, INC.
Resolution No. 2026-132	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order No. 2 for the Swedesboro Pump Station and Force Main Project
Resolution No. 2026-133	Resolution Extending the Contract with NB Controls, INC. for Scada Systems Integrator Services
Resolution No. 2026-134	Resolution of the Gloucester County Utilities Authority Authorizing a Contract to Emerson Process Management Power and Water Solutions, INC. for Scada Hardware and Software
Resolution No. 2026-135	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Municipal Maintenance Company, INC. Through the North Jersey Wastewater Cooperative Pricing System for the Passaic Valley Sewerage Commission Contract B454-21

Resolution No. 2026-136	Resolution of the Gloucester County Utilities Authority Endorsing an Application of New Jersey American Water (formerly Elk Township Municipal Utilities Authority) for NJDEP Treatment Works Approval for the Project Known as Silvergate Phases 5 & 6
Resolution No. 2026-137	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Harrison for NJDEP Treatment Works Approval for the Project Known as Richwood Redevelopment Phase 1

A motion was made by F. Cianci to approve the above listed Resolutions 2026-131 through and including 2026-137. The motion was seconded by R. Cossaboon. There were no questions on the motion. Motion was unanimously approved by voice vote.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS: Motion was made by H. Pye seconded by R. Giuliani 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 F. Cianci made a motion to adjourn the meeting. The motion was seconded by R. Cossaboon 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 August 12th, 2026

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on July 8th, 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 August 12th, 2026.

Courtney Troxell

Courtney Troxell
Recording Secretary