GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

August 12th, 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, J. Mackenzie and P. Medany

Present on Zoom: D. Spence

Absent was: H. Pye

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

SOLICITORS 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

A motion was made by F. Cianci to approve the above listed Resolutions 2026-138 through and including 2026-150. The motion was seconded by D. Spence. 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 R. Cossaboon seconded by D. Spence for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

ADJOURNMENT: E. Coryell stated for the record that the United Steelworkers Local 4-380 Union Contract was still in negotiations.

There being no further business to discuss R. Cossaboon 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 September 9th, 2026

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on August 12th, 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 September 9th, 2026.

Courtney Troxell

Courtney Troxell
Recording Secretary