

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF MAY 20, 2021

1. Meeting called to Order
2. Salute to the Flag
3. Roll call of Commissioners
4. Commencement statement noting that the meeting was properly advertised.
5. Motion to Approve Minutes of the Regular Meeting of April 15, 2021. Roll Call.
6. **R-05-21-45** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-05-21-46** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-05-21-47** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### **Monthly Report**

**R-05-21-48** - Resolution Authorizing the Adoption of a Revised Manual for Procedures for Submittal, Review and Construction of Wastewater Sewer & Extension and Standard Construction Details, Revised Effective March, 2021. Roll Call.

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**R-05-21-49** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 212 Dearborne Avenue, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57. Roll Call.

**R-05-21-50** - Resolution Authorizing the Award of Bid for Emergency Generator Maintenance and Inspection Services to Penn Power Systems. Roll Call.

**R-05-21-51** - Resolution Authorizing the Advertisement for the Receipt of Bids for Xylem Water Solutions Pumps, Spare Parts & Accessories. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-05-21-52** - Resolution Providing for an Executive Session not Open to the Public in Accordance with New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. (Motion and all signify approval by saying Aye)

Executive Session, if needed, will be held after the second public portion.

**13. EXECUTIVE DIRECTOR'S REPORT**

**Monthly Report**

**14. SECRETARY'S REPORT**

**Monthly Report**

**15. PUBLIC PORTION, IF REQUESTED**

**16. COMMENTS COUNCIL LIAISON**

**17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

**18. MOTION TO ADJOURN**