



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting August 20, 2008

1. Call to order by Chairman Kahn
2. Notice of Compliance with Open Public Meetings Act.
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Approval of Minutes - Public Meeting & Executive Session Minutes of July 17, 2008 (R-1)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R- 2 & 3)
 - ii. Annual Audit (R-4)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - i. Enforcement Update
 1. Field Operations
 2. Settlements
 - d. Solid Waste & Recycling
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Attorney – Client Issues
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12
14. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chester Holmes
16. Adjournment

**Executive Session
August 20, 2008**

1. Contracts
2. Litigation
3. Personnel

- a. Resignation of General Counsel (R-5)