



# **UNION COUNTY UTILITIES AUTHORITY**

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## **Agenda Regular Public Meeting September 17, 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 August 20, 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)
  - b. Personnel/Procurement/Insurance
  - c. Operations
    - i. Enforcement Review
      1. Field Operations – Jeffrey Hummel
      2. Settlements – Denise Santiago
  - d. Solid Waste & Recycling
10. New Business
  - a. Disposal of Records (R-4)
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