



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

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Regular Monthly Meeting May 16, 2018

1. Call to order by Chairman
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 Session Minutes of April 18, 2018 (***R29-2018***)
7. Communications (1)
8. Report of Officers – Election of Secretary (***R30-2018***)
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (***R31 & 32-2018***)
 - ii. Making Application to the Local Finance Board (***33-2018***)
10. New Business
 - a. Thanking Commissioner Badri for her dedicated service to the Authority (***R34-2018***)
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment