



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

info@ucua.org

Regular Monthly Meeting May 18, 2022 - 5:30 p.m.

1. Call to order by Chairman Szpond
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 the Public Session Minutes of April 20, 2022 (*R28-2022*)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (*R29 & 30-2022*)
 - ii. Professional Authorization – TracePoint LLC and Mullen Coughlin, LLC (*R31-2022*)
 - b. Public Information
 - i. Revising the Annual Meeting Schedule (*R32-22*)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session

There are no items for discussion in executive session
13. Report of Committees Staff & Counsel – Public Session II
Discussion & action on any other item listed in #12
14. Old/Unfinished Business
15. Public Comments by Commissioners/County Commissioner/ Liaison Hudak
16. Adjournment