UNION COUNTY UTILITIES AUTHORITY



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

(732) 382-9400 info@ucua.org

Regular Monthly Meeting July 20, 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 June 15, 2022 (*R40-2022*)
- 7. Communications
- 8. Report of Officers
- 9. Report of Committees, Staff & Counsel Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R41 & 42-2022)
 - ii. Approving payment for unused accrued vacation leave (R43-2022)
- 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