



UNION COUNTY UTILITIES AUTHORITY

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

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Regular Monthly Meeting September 20, 2023 5:30 p.m.

<https://us06web.zoom.us/j/7323829400?pwd=NXZFZy9hS1ErRkNjM1ITeHpucUlwdz09>

Meeting ID: 732 382 9400

Passcode: 7323829400

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 August 16, 2023 **(R60-2023)**
7. Communications (1)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R61-2023)**
 - b. Personnel/Procurement/Insurance
 - i. Authorizing amendments to certain previously awarded legal services contracts **(R62-2023)**
 - ii. Authorizing the award of a legal services contract. **(R63-2023)**
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session

There are not 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 Granados
16. Adjournment