

UNION COUNTY UTILITIES AUTHORITY

AGENDA

Regular Monthly Meeting January 15, 2025

<https://us06web.zoom.us/j/88463961221?pwd=DOiqv9rh1CHSnXPtgpJdL21zusYbmV.1>

Meeting ID: 884 6396 1221 Passcode: 963609

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 Minutes
74-2024 Approval of the Annual Special and Regular Meeting Public Session Minutes of December 18, 2024
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - 75-2024** Approving operating, consulting, and legal vouchers for processing and payment
 - 76-2024** Professional Authorization – Hindsight, Inc.
 - b. Personnel, Procurement, and Insurance
 - 77-2024** Authorizing the reappointment of the Authority Clerk
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 Granados
16. Adjournment

