

UNION COUNTY UTILITIES AUTHORITY

Regular Monthly Meeting April 16, 2025

<https://us06web.zoom.us/j/82042727168?pwd=7262htkITN9dHkCB6kJ5OTbEi4Qppv.1>

Meeting ID: 820 4272 7168

Passcode: 941803

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. Minutes
 - 25-2025 Approval of the Public Session Minutes of March 19, 2025
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - 26-2025 Payment of Bills
 - 27-2025 Establishing an operating reserve fund policy
 - 28-2025 Authorizing Lerch, Vinci & Bliss, LLP to conduct a rate study for Union County generated non-processible solid waste
 - b. Personnel/Procurement/Insurance
 - 29-2025 Authorizing D&B Engineers and Architects of New Jersey, PC to assist in the Authority's development of solid waste disposal contingency plans
 - 30-2025 Appointing and authorizing an agreement with a Risk Management Consultant
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 #14

14. Old/Unfinished Business

15. Public Comments by Commissioners/County Commissioner Liaison Granados

16. Adjournment