

# UNION COUNTY UTILITIES AUTHORITY

## Regular Monthly Meeting December 17, 2025

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
  - 70-2025 Approval of the Public Session Minutes of November 12, 2025
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - 71-2025 Authorizing payment to the County of Union in connection with the 2012 Interlocal Services Agreement
    - 72-2025 Approving operating, consulting, and legal vouchers for processing and payment
    - 73-2025 Approval of the Authority 2025 Annual Budget
  - b. Personnel Procurement and Insurance
    - 74-2025 Adjusting the annual salaries of certain Authority staff
    - 75-2025 Reappointing the Affirmative Action and Public Agency Compliance Officer for the Authority.
    - 76-2025 Authorizing the renewal and enhancement of vision insurance coverage through VSP Vision Care
    - 77-2025 Authorizing the Authority to enter into an agreement with Standard Insurance Company for group life and accidental death & dismemberment (AD&D) insurance coverage

c. Solid Waste and Recycling

- 78-2025     Recommending an Administrative Action plan amendment to the USDSWMP to update the block and lot designations for an existing regulated waste treatment system and for the addition of one regulated waste treatment system

10.    New Business
11.    Public Comment
12.    Report of Committees, Staff & Counsel – Executive Session
  - a.    *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