



UNION COUNTY UTILITIES AUTHORITY

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

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Regular Monthly Meeting August 17, 2016

1. Call to order by Chairman
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 – Public Meeting Minutes of July 20, 2016 *(R54-2016)*
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills *(R55 & 56-2016)*
 - ii. Approving the 2015 Annual Audit *(R57-2016)*
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment