## UNION COUNTY UTILITIES AUTHORITY



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

FAX (732) 382-5862

## Regular Monthly Meeting August 15, 2018

1.	Call to	order	bv	Chairman
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- 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 Session Minutes of July 18, 2018 (*R45-2018*)
- 7. Communications
- 8. Report of Officers
- 9. Report of Committees, Staff & Counsel Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (R46 & 47-2018)
- 10. New Business
- 11. Public Comment
- 12. Report of Committees, Staff & Counsel Executive Session

  There are no items to discuss in 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