



# ***UNION COUNTY UTILITIES AUTHORITY***

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

(732) 382-9400  
info@ucua.org

## **Regular Monthly Meeting November 9, 2022 - 5:30 p.m.**

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 the Public Session Minutes of October 19, 2022 (***R61-2022***)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (***R62 & 63-2022***)
  - b. Personnel, Procurement & Insurance
    - i. Authorizing an agreement for a Risk Management Consultant (***R64-2022***)
    - ii. Contract award for the provision of Actuarial Services. (***R65-2022***)
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 Hudak
16. Adjournment