



UNION COUNTY UTILITIES AUTHORITY

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Regular Monthly Meeting July 19, 2023

<https://us06web.zoom.us/j/7323829400?pwd=NXZFZy9hS1ErRkNjM1ITeHpucUlwdz09>

Meeting ID: 732 382 9400

Passcode: 7323829400

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 Executive Session Minutes of 17, 2023, and the Public and Executive Session Minutes of June 13, 2023 and June 21, 2023 **(R45-2023)**
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R46-2023)**
 - b. Personnel/Procurement/Insurance
 - i. Authorizing and ratifying the non-renewal of the Authority's policy with Met-Life for supplemental disability benefits. **(R47-2023)**
 - c. Solid Waste and Recycling
 - i. Recommending an Administrative Action Plan Amendment to the Union County District Solid Waste Management Plan pertaining to the Union County Class B/C Recycling Facility. **(R48-2023)**
10. New Business
 - a. Commending the dedicated public service of Commissioner Clifton People, Jr **(R49-2023)**
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session

There are not 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