

UNION COUNTY UTILITIES AUTHORITY

Annual Reorganization Meeting February 21, 2024

1. Call to order by General Counsel
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Election of Officers of the Authority
 - 1-2024 Election of Chairperson
 - 2-2024 Election of Vice Chairperson
 - 3-2024 Election of Treasurer
 - 4-2024 Election of Secretary
7. Committee Assignments
 - 5-2024 Confirming the Committee Appointments made by the Chairperson of the Authority for 2024-2025
8. Minutes
 - 6-2024 Approval of the Public Session Minutes of January 17, 2024
9. Communications
10. Report of Officers
11. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - 7-2024 Payment of Bills
 - 8-2024 Designation of Financial Institutions
 - b. Personnel/Procurement/Insurance
 - 9-2024 Adoption of Qualified Firms
 - 10-2024 Appointment of Consultants & Professionals
 - 11-2024 Appointment of General Counsel
 - c. Public Information
 - 12-2024 Adoption of Annual Meeting Schedule
 - 13-2024 Designation of Official Newspapers
12. New Business

13. Public Comment
14. Report of Committees, Staff & Counsel – Executive Session

There are no items for discussion in executive session.

15. Report of Committees Staff & Counsel – Public Session II
Discussion & action on any other item listed in #14
16. Old/Unfinished Business
17. Public Comments by Commissioners/County Commissioner Liaison Granados
18. Adjournment

