

UNION COUNTY UTILITIES AUTHORITY

AGENDA

Regular Monthly Meeting April 17, 2024

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 Minutes
17-2024 Approval of the Public Session Minutes of March 20, 2024
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
18-2024 Payment of Bills
 - b. Personnel, Procurement, and Insurance
19-2024 Authorizing the sale of surplus personal property via the www.usgovbid.com online auction website
20-2024 Awarding a contract for the provision of park landscaping and maintenance services
21-2024 Awarding a contract for the provision of software development, support and hosting services
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 #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/County Commissioner Liaison Granados
16. Adjournment