**AGENDA**

**CUMBERLAND COUNTY UTILITIES AUTHORITY**

**NOVEMBER 19, 2020**

1. CALL TO ORDER

1. ANNOUNCEMENT THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED IN ACCORDANCE WITH CHAPTER 231, P.L. 1975 (THE OPEN PUBLIC MEETINGS ACT)
2. FLAG SALUTE
3. ROLL CALL
4. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR THE PURPOSE OF PRESENTING QUESTIONS OR COMMENTS RELATIVE TO ANY PROPOSED AMENDMENTS TO THE SEWER USE RULES AND REGULATIONS
5. MOTION TO CLOSE THE PUBLIC HEARING ON ANY AMENDMENTS TO THE SEWER USE RULES & REGULATIONS
6. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR THE PURPOSE OF PRESENTING THE QUESTIONS OR COMMENTS RELATIVE TO THE PROPOSED 2020 BUDGET
7. MOTION TO CLOSE THE PUBLIC HEARING OF THE 2020 BUDGET
8. MOTION TO RETURN TO THE REGULAR MEETING
9. MINUTES OF THE REGULAR MEETING & EXECUTIVE SESSION OF OCTOBER 15, 2020
10. **REPORTS**

 A. DIRECTOR

B. ENGINEER

C. AUDITOR

 D. GENERAL COUNSEL

E. COMMITTEES

(1) COMMUNITY/INDUSTRIAL RELATIONS – Commissioner Andre

(2) EMPLOYEE RELATIONS – Commissioner Rajacich

(3) FACILITIES EXPANSION/CONSTRUCTION - Commissioner VanSant

(4) FINANCE AND BUDGET – Vice-Chairman Wasserman

(5) OPERATIONS/INSURANCE - Commissioner Young

(6) AD HOC – Commissioner Edwards

1. **RESOLUTIONS**

 **# 3110** RESOLUTION OF THE CCUA TO RATIFY THE AUTHORIZATION FOR EXECUTIVE DIRECTOR ERRICKSON TO HIRE LEGAL COUNSEL FOR HIMSELF, THE COST TO BE PAID BY THE CCUA

**TREASURER'S REPORT**

1. CASH POSITION OF THE AUTHORITY
2. **#3111** - RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
3. CHAIRMAN'S REMARKS
4. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
5. PUBLIC PORTION
6. ***POSSIBLE*** MOTION FOR EXECUTIVE SESSION FOR LEGAL MATTERS WITH NO POSSIBLE ACTION
7. ADJOURNMENT

 ***Have a Happy and Safe Thanksgiving!***

 ***Next Meeting Scheduled on Thursday, December 17, 2020***.