

AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
APRIL 15, 2021

1. CALL TO ORDER
 2. ANNOUNCEMENT THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED IN ACCORDANCE WITH CHAPTER 231, P.L. 1975 (THE OPEN PUBLIC MEETINGS ACT)
 3. FLAG SALUTE
 4. ROLL CALL
 5. ***REMINDER TO MUTE YOURSELF UNTIL A TIME COMES TO SPEAK AND TO BE IN A PLACE WITH NO BACKGROUND NOISE***
 6. MINUTES OF THE REGULAR MEETING OF MARCH 18, 2021
 7. **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 Smith-Bey
 - (4) FINANCE AND BUDGET – Commissioner T. Edwards
 - (5) OPERATIONS/INSURANCE – Vice Chairperson Dawson
 - (6) AD HOC – Commissioner A. Edwards
 8. **RESOLUTIONS**
 - # **3160** – RESOLUTION AWARDDING A CONTRACT FOR THE INSTALLATION OF HEADWORKS EQUIPMENT – BAR SCREEN & GRIT REMOVAL SYSTEM
 - #**3161** - RESOLUTION TO EXTEND THE CONTRACT TO C&H DISPOSAL SERVICE FOR SLUDGE & SOLID WASTE HAULING SERVICES
 - #**3162** - RESOLUTION AWARDDING A CONTRACT FOR IT CONSULTANT SERVICES
 - #**3163** - RESOLUTION UPDATING THE CCUA TRAVEL/SELF QUARANTINE POLICY
- TREASURER'S REPORT**
- A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION #**3164** APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
9. CHAIRMAN'S REMARKS
 10. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
 11. PUBLIC PORTION
 12. ADJOURNMENT

Our next regular monthly board meeting is scheduled for May 20, 2021