



AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
OCTOBER 21, 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. MINUTES OF THE REGULAR MEETING & EXECUTIVE SESSION OF SEPTEMBER 16, 2021
6. OPEN FLOOR FOR PUBLIC COMMENTS ON ITEMS ON AGENDA
7. MOTION TO ADDRESS ITEMS RELATED TO AUDITOR
 - A. FINANCE & BUDGET COMMITTEE REPORT
 - B. AUDITORS REPORT
 - C. RESOLUTIONS:
 - #3197 RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2022 BUDGET
8. **REPORTS**
 - A. DIRECTOR
 - B. ENGINEER
 - D. GENERAL COUNSEL
 - E. COMMITTEES
 - (1) COMMUNITY/INDUSTRIAL RELATIONS – Commissioner Andre
 - (2) EMPLOYEE RELATIONS – Commissioner Rajacich
 - (3) FACILITIES EXPANSION/CONSTRUCTION - Commissioner Smith-Bey
 - (4) OPERATIONS/INSURANCE – Vice-Chairperson Dawson
 - (5) AD HOC – Commissioner A. Edwards
9. **RESOLUTIONS**
 - #3192 RESOLUTION APPOINTING STEPHANIE MICK AS THE AUTHORITY OFFICER OF THE CCUA (**TABLED FROM 9/16/2021**)
 - #3198 RESOLUTION TO AUTHORIZING A PUBLIC HEARING ON AMENDMENTS TO THE SEWER USE RULES AND REGULATIONS
 - #3199 RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS
10. **TREASURER'S REPORT**
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION #3200 - APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS CHAIRMAN'S REMARKS
11. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
12. PUBLIC PORTION
13. ADJOURNMENT

NEXT BOARD MEETING SCHEDULED NOVEMBER 18, 2021