



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting August 18, 2010

1. Call to order by Chairman Kulish
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 - Public Meeting & Executive Session Minutes of July 17, 2010 (R 41-2010)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R42 & 43-2010)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - i. Enforcement Review
 1. Field Operations and Investigations – Jeffrey Hummel
 2. Enforcement and Settlements – Denise Santiago
 - d. Solid Waste & Recycling
10. New Business
 - a. Update: July 23, 2010 Fire at UCRRF
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Attorney – Client Issues
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12
14. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan
16. Adjournment

Executive Session
August 18, 2010

1. Contracts
 - a. Covanta Project Team update
2. Litigation/Potential Litigation
3. Personnel

