



**AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
APRIL 18, 2024**

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 ON MARCH 21, 2024
6. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENTS ON AUTHORIZING THE ISSUANCE OF SEWER SYSTEM REVENUE BONDS
7. **REPORTS**
 - A. EXECUTIVE DIRECTOR – ROBERT CARLSON
 - B. ENGINEER – SUBURBAN CONSULTING ENGINEERS
 - C. GENERAL COUNSEL - KEVIN McCANN
 - D. AUDITOR – ROMANO, HEARING, TESTA & KNORR
 - E. COMMITTEES
 - (1) EMPLOYEE RELATIONS –
 - (2) INDUSTRIAL WASTE –
 - (3) COMMUNITY RELATIONS-
 - (4) INSURANCE –
 - (5) OPERATIONS –
 - (6) FACILITY EXPANSION –
 - (7) FINANCE AND BUDGET-
 - (8) AD HOC –
8. **RESOLUTIONS**
 - #3398 RESOLUTION TO AUTHORIZE ADVERTISEMENT FOR SLUDGE HAULING**
 - #3399 RESOLUTION AUTHORIZING THE ISSUANCE OF SEWER SYSTEM REVENUE BONDS.**
 - #3400 RESOLUTION AUTHORIZING CCUA TO ENTER INTO CONTRACT WITH APPLIED INDUSTRIAL TECH FOR SPIRALFIT UTILIZING OMNIA PARTNERS PURCHASING COOPERATIVES**
9. **TREASURER'S REPORT**
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION **#3401** APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
10. CHAIRPERSON'S REMARKS
11. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
12. PUBLIC PORTION
13. ADJOURNMENT

NEXT BOARD MEETING SCHEDULED MAY 16, 2024