

**AGENDA**  
**CUMBERLAND COUNTY UTILITIES AUTHORITY**  
**FEBRUARY 18, 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. OATH OF OFFICE TO ANGELIA EDWARDS AS COMMISSIONER OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
5. ROLL CALL
6. MINUTES OF REGULAR MEETING & EXECUTIVE SESSION OF JANUARY 21, 2021
7. REORGANIZATION
  - A. VICE-CHAIRPERSON REQUESTS A MOTION THAT GENERAL COUNSEL BE APPOINTED TEMPORARY CHAIRMAN FOR THE PURPOSE OF ELECTING A CHAIRPERSON OF THE AUTHORITY FOR 2021
  - B. NOMINATIONS OF CHAIRPERSON
  - C. RESOLUTION #3141 APPOINTING CHAIRPERSON OF THE CCUA
  - D. NOMINATIONS OF VICE CHAIRPERSON
  - E. RESOLUTION #3142 APPOINTING VICE CHAIRPERSON OF THE CCUA
8. APPOINTMENT OF 2021 COMMITTEES
9. REPORTS
  - A. DIRECTOR
  - B. ENGINEER
  - C. AUDITOR
  - D. GENERAL COUNSEL
  - E. COMMITTEES
    - (1) COMMUNITY/INDUSTRIAL RELATIONS
    - (2) EMPLOYEE RELATIONS
    - (3) FACILITIES EXPANSION/CONSTRUCTION
    - (4) FINANCE AND BUDGET
    - (5) OPERATIONS/INSURANCE
    - (6) AD HOC
10. RESOLUTIONS
  - #3143 - RESOLUTION APPROVING ANNUAL SCHEDULE OF WORKSHOP & REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
  - #3144 - RESOLUTION APPOINTING JOHN FUQUA AS SECRETARY OF THE CCUA
  - #3145 - RESOLUTION APPOINTING R. TODD EDWARDS AS TREASURER OF THE CCUA
  - #3146 - RESOLUTION ESTABLISHING REGULAR FULL-TIME EMPLOYMENT, TITLE & SALARY OF CARROLL HOOVEN
  - #3147 - RESOLUTION TO ESTABLISH, CONTINUE AND MAINTAIN ACCOUNTS WITH TRUIST (FORMALLY BB&T) AND TD WEALTH MANAGEMENT BANK AND SPECIFYING THE NUMBER AND TITLES OF AUTHORIZED SIGNATURES FOR THE TRANSACTIONS OF BUSINESS FOR THESE ACCOUNTS
  - #3148 - RESOLUTION APPROVING & ADOPTING REVISION TO THE CCUA CASH MANAGEMENT PLAN
  - #3149 - RESOLUTION APPOINTING MARMERO LAW, LLC AS PROFESSIONAL LABOR COUNSEL FOR THE CCUA
  - #3150 - RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF 6500 US GALLON VACUUM-PRESSURE TANKER
11. TREASURER'S REPORT
  - A. CASH POSITION OF THE AUTHORITY
    - #3151 - RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
12. CHAIRMAN'S REMARKS
13. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
14. PUBLIC PORTION
15. EXECUTIVE SESSION FOR PERSONNEL MATTERS WITH NO MOTIONS EXPECTED
16. ADJOURNMENT

**NEXT MEETING IS SCHEDULED FOR MARCH 18, 2021**