



**AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
OCTOBER 17, 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. MOMENT OF SILENCE
5. ROLL CALL
6. MINUTES OF THE REGULAR MEETING OF SEPTEMBER 19, 2024, AND BUDGET AND FINANCE RELATIONS COMMITTEE ON OCTOBER 3, 2024.
7. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENTS ON THE AGENDA
8. **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 –
9. **RESOLUTIONS**
 - #3431 RESOLUTION AUTHORIZING PUBLIC NOTICE OF SOLICITATION OF PROFESSIONAL SERVICE CONTRACTS**
 - #3432 RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2025 BUDGET**
 - #3433 RESOLUTION AUTHORIZING A PUBLIC HEARING ON AMENDMENTS OF THE SEWER USE RULES AND REGULATIONS AND ON THE 2025 AUTHORITY BUDGET**
 - #3434 A RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS**
 - #3435 A RESOLUTION AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO ENTER INTO CONTRACT WITH APPLIED INDUSTRIAL TECHNOLOGIES FOR (3) CHEMICAL DOUBLED WALLED STORAGE TANKS UTILIZING OMNIA PARTNERS PURCHASING COOPERATIVES**
 - #3436 A RESOLUTION AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO ENTER INTO CONTRACT WITH APPLIED INDUSTRIAL TECHNOLOGIES FOR UNIFLOW AIRE STREAM CAV LAB FUME HOOD MODEL 45523X UTILIZING OMNIA PARTNERS PURCHASING COOPERATIVES**
10. **TREASURER'S REPORT**
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION #3437 APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
11. CHAIRPERSON'S REMARKS
12. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
13. PUBLIC PORTION
14. ADJOURNMENT

NEXT BOARD MEETING SCHEDULED NOVEMBER 21, 2024