

DRAFT

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, July 18, 2023 @ 2:00 pm
Telephonic Meeting
The Leroy F Smith Safety Building
60 Nelson Place
6th. Floor
Newark, New Jersey

- Call to Order
- Notice of Compliance with Open Public Meetings Act; Proof of Notice
- Roll Call
- Pledge of Allegiance
- Public Comments
- **REPORT OF COMMITTEES**

A. DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the May 16, 2023 meeting.
2. **Res. # 07-23-25** Resolution of the Essex County Utilities Authority ratifying payment of invoices for the June 20, 2023 Bill List.
3. **Res. # 07-23-26** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts.
4. **Res. # 07-23-27** Resolution of the Essex County Utilities Authority reappointing a Public Agency Compliance Officer.

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5. **Res. # 07-23-28** Resolution of the Essex County Utilities Authority authorizing a closed work session from which the public is excluded.

B. OLD BUSINESS

C. NEW BUSINESS

ADJOURNMENT

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NEXT REGULAR MEETING SEPTEMBER 19, 2023
