

**REGULAR AUTHORITY MEETING AGENDA**  
**6:30P.M. - December 14, 2023**

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. COVID-19 Relief Measures for Residential Customers
6. Authority Business to be Acted Upon:
  - A. 23-133 Authorizing Meeting Minutes of November 16, 2023
  - B. 23-134 Payment of Bills
  - C. 23-135 Misc Repairs
  - D. 23-136 Contract Modification #02 - Collection System Improvements Contract 1  
National Water Main
  - E. 23-137 Contract Modification 2023-06 - Pump Rehab/Replacement  
OMI
  - F. 23-138 NJHDG Contract for Great Lakes Environmental Center
  - G. 23-139 Authorizing the cash defeasance of certain senior lease certificates
  - H. 23-140 Ratifying and Reaffirming an Emergency - W1234
  - I. 23-141 Ratifying and Reaffirming an Emergency - Liberty PS Main
  - J. 23-142 Award of contract for Combined Sewer Major Misc Repair Contract 2023-2025
7. Reports
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn