## REGULAR AUTHORITY MEETING AGENDA 6:30P.M. - February 15, 2024

- 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.	24-016	Authorizing Meeting Minutes of January 18, 2024
B.	24-017	Authorizing Meeting Minutes of February 5, 2024
C.	24-018	Payment of Bills
D.	24-019	Misc Repairs
E.	24-020	Contract Modification #01 - Blvd. East Combined Sewer Improvements Project
F.	24-021	Contract Modification #02 - Blvd. East Combined Sewer Improvements Project
G.	24-022	Amending Bond Resolution 22-065 Revising Estimated Cost
H.	24-023	Authorizing Shared Services Agreement with Hoboken
I.	24-024	Adopting Budget FY25
J.	24-025	Combined Sewer Major Miscellaneous Repair Contract

- 7. Reports
- 8. New Business
- 9. Closed Session
- 10. Public Comment
- 11. Adjourn