

WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING AGENDA
January 22, 2025

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1. OPEN PUBLIC MEETINGS ACT COMPLIANCE STATEMENT

This meeting is held in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975 with all the notices required therein having been made.

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CORRESPONDENCE LIST

5. REVIEW/APPROVAL OF MINUTES

- a. Regular Meeting of December 4, 2024

6. REPORTS

- a. Interim Executive Director
- b. Plant Operations Supervisor
- c. Engineering
- d. Legal

7. RESOLUTIONS (none)

8. PAYMENT OF BILLS

- a. **Resolution 25-1** – Authorizing Payment of Bills in the amount of \$

9. OLD BUSINESS

10. NEW BUSINESS

11. PUBLIC COMMENT

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT