

## PASSAIC VALLEY WATER COMMISSION SPECIAL MEETING NOVEMBER 7, 2024

Roll Call & Compliance with <u>N.J.S.A.</u> 10:4-6 <u>et seq</u>. Open Public Meetings Act; Salute to the Flag – Pledge of Allegiance

1. Public Comments

## RESOLUTION ON ENTERING EXECUTIVE CONFERENCE-IF NEEDED

## **RECONVENE PUBLIC MEETING**

- <u>2.</u> **RESOLUTIONS:** 
  - a. Change Order #1 Project No. 23-PA-04 "Consulting and Analytical Services in the area of Remote Payment Processing"
  - b. Resolution Approving New Health Insurance Rates, Year 2025.
- 3. Recommendations from Executive Conference
- 4. ADJOURNMENT