

**Agenda**  
**Special Meeting**  
**Somerset County Improvement Authority**  
**[www.Zoom.com](http://www.Zoom.com) - Meeting ID: 996 6686 9790**  
**Password: 498760**

**December 15, 2020 2:00PM**

**Pledge of Allegiance**

**Open Public Meetings Act Statement:** (In accordance with Public Law Chapter 231, the open public meeting notice requirements have been satisfied whereby the starting time and place of this meeting have been duly advertised with the official Improvement Authority newspaper and the County Clerk and previously posted in a public information area for this office.)

**Roll Call**

**Approval of Minutes of the Meeting of December 1, 2020**

**Report of Officers**

**Public**

**New Business**

SCIA20-877	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS
SCIA20-878	RESOLUTION ACCEPTING THE DECEMBER 31, 2019 AUDIT
SCIA20-879	2021 AUTHORITY BUDGET RESOLUTION SOMERSET COUNTY IMPROVEMENT AUTHORITY EXPLAINING THE DELAY
SCIA20-880	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR FINANCIAL ADVISOR SERVICES
SCIA20-881	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUTHORITY COUNSEL
SCIA20-882	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUDITING AND ACCOUNTING SERVICES
SCIA20-883	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR ENERGY BOND COUNSEL SERVICES

- SCIA20-884 RESOLUTION AUTHORIZING QUALIFIED CONSULTING ENERGY ENGINEERS FOR VARIOUS ENERGY RENGINEERING RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2021
- SCIA20-885 RESOLUTION AUTHORIZING QUALIFIED BOND COUNSEL FOR VARIOUS BOND COUNSEL RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2021
- SCIA20-886 RESOLUTION AUTHORIZING QUALIFIED UNDERWRITERS FOR VARIOUS UNDERWRITING RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2021

**Information** for the meeting December 15, 2020 2:00PM