

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

WEDNESDAY, OCTOBER 11, 2017

OPEN SESSION

Present

Mr. Marchese
Mrs. Kazan
Mr. Hanrahan
Mr. Okun

Absent

Mrs. Basmouk
Mr. Shah
Mr. Javier
Mr. Qudah

Also present were Ted DelGuercio of McManimon and Robert McNich of FWCC.

Mr. Marchese, Chairman called the special meeting to order at 4:02 PM on Wednesday, October 11, 2017. He also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

Mrs. Kazan made a motion to open the public session of the meeting. Mr. Okun seconded the motion and it was approved upon roll call.

Mrs. Kazan made a motion to close public session of the meeting. Mr. Okun seconded the motion and it was unanimously approved upon roll call.

Mrs. Kazan made a motion to approve the A1 - 2018 Budget Introduction and Mr. Okun seconded the motion. Mr. Robert McNich gave a brief review of the budget. It was unanimously approved upon roll call.

Mr. Okun moved to approve A2- Approval of minutes of Regular meeting of March 22, 2017, with the mentioned in said minutes that Mr. Okun was a call in for said meeting.

Items A3 – Interim Bill list was moved by Mr. Okun and seconded by Mr. Hanrahan and approved upon roll call.

Mr. Okun offered a motion to adjourn the meeting. Mrs.Kazan seconded the motion and all approved.

Meeting was adjourned at 4:14pm.