

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

OCTOBER 18, 2016– 4:00 PM

OPEN SESSION

Present

Mrs. Basmouk
Mrs. Kazan
Mr. Marchese
Mr. Okun – by phone
Mr. Shah

Absent

Mr. Javier
Mr. Hanrahan
Mr. Qudah *Alternate

Also present by telephone Ted DelGuercio of McManimon and Scotland and Robert McNich of FWCC.

Mr. Marchese, Chairman called the special meeting to order at 4:10 PM on Tuesday, October 18, 2016. 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. Shah seconded the motion and it was unanimously approved upon roll call. There was no one present from the public so Mrs. Basmouk made a motion to close the public session. Mr. Shah seconded the motion and it was approve unanimously.

Mr. McNich discussed item A-1 the 2017 PCUA Budget Introduction. A brief explanation of the 2017 Budget Introduction was given to the Commission.

Item A-2, approval of payment of bills. Mrs. Kazan made a motion to accept the payment of all bills. Mr. Shah seconded the motion and it was approved upon roll call.

Item A-3, approval of minutes of Regular Meeting 04/12/2016 and Special Meeting 05/25/2016. Mrs. Kazan made a motion to accept the minutes. Mrs. Basmouk seconded the motion and it was unanimously approved.

Mr. Shah offered a motion to adjourn the meeting. Mrs. Basmouk seconded the motion and all approved.

Meeting was adjourned at 4:16pm.