

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

DECEMBER 9, 2015

OPEN SESSION

Present

Mrs. Basmouk
Mrs. Kazan
Mr. Marchese – (on Phone)
Mr. Okun
Mr. Qudah *Alternate
Mr. Shah

Absent

Mr. Hanrahan
Mr. Javier

Also present were Ted DelGuercio of McManimon and Scotland and Robert McNinch of, FWCC.

Mrs. Kazan, Secretary, called the meeting to order at 4:02 PM on Wednesday, December 09, 2015. She also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

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

Mrs. Basmouk move to close the open public session of the meeting. Mr. Shah seconded the motion.

Mrs. Basmouk made a motion to approve item A-1, 2016 PCUA Budget Adoption. Mr. Okun seconded the motion and it was approved upon roll call.

Mr. Shah made a motion to approve item A-2, Approval of Minutes from the following meetings, Re-Organizational Meeting of March 18, 2015, Regular Meeting of March 18, 2015, Special Meeting of April 21, 2015 and Regular Meeting of October 21, 2015. Item A-2 was approved upon roll call with Mrs. Kazan and Mr. Okun abstaining for the meeting of April 21, 2015

Mr. Hanrahan offered a motion to approve item A-3, Approval of Bills. Mr. Okun seconded the motion and upon roll call it was approved.

A brief discussion occurred in reference to terms completions and new appointments. The Commissioners are waiting to hear back from Mr. DeNova in reference to new appointments.

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

Meeting was adjourned at 4:08pm.