

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – SPECIAL MEETING

DECEMBER 10, 2014

OPEN SESSION

Present

Mrs. Basmouk

Mrs. Kazan

Mr. Marchese

Mr. Okun

Mr. Qudah \*Alternate

Mr. Hanrahan 4:13PM

Absent

Mr. Shah

Mr. Javier

Also present were Ted DelGuercio of McManimon and Scotland on the phone.

Mr. Marchese, Chairman called the special meeting to order at 4:09 PM on Wednesday, December 10, 2014. 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 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 item A-1, 2015 PCUA Budget Approval. Mrs. Basmouk seconded the motion and it was approved upon roll call.

Mr. Okun made a motion to approve and adopt the resolution of item A-2 Late Starter, 2013 Annual Audit- Corrective Action Plan. Tabatha Wheeler explained to the Commission that the State called and requested a copy of the Corrective Action Plan. Upon review it was discovered that one was not done. Maria and Tabatha worked on the Plan to present to the Commission at today's meeting. Mr. Marchese seconded the motion and it was unanimously approved.

Mr. Hanrahan offered a motion to approve item A-3 Late Starter, Synopsis of Audit of 2013. Mr. Okun seconded the motion and upon roll call it was approved.

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

Meeting was adjourned at 4:19pm.