

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

DECEMBER 13, 2016

OPEN SESSION

Present

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

Absent

Mr. Hanrahan
Mr. Javier
Mrs. Basmouk

Also present was Robert McNinch of, FWCC.

Mr. Marchese, Chairman, called the meeting to order at 4:10PM on Tuesday, December 13, 2016. He also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

Mrs. Kazan move to close the open public session of the meeting. Mr. Qudah seconded the motion.

Mrs. Kazan made a motion to approve item A-1, 2017 PCUA Budget Adoption. Mr. Qudah seconded the motion and it was approved upon roll call. Mr. Robert McNinch of FWCC gave a brief synopsis of the budget. There were no financial changes.

Mr. Qudah offered a motion to approve item A-2, Approval of Interim Bill List. Mrs. Kazan seconded the motion and upon roll call it was approved. There was a brief discussion on the bills for McManimon and Scotland.

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

Meeting was adjourned at 4:14pm.