

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

DECEMBER 14, 2017

OPEN SESSION

Present

Mr. Shah
Mrs. Kazan
Mr. Marchese
Mrs. Basmouk

Absent

Mr. Hanrahan
Mr. Javier
Mr. Okun
Mr. Qudah

Also present was Robert McNinch of, FWCC.

Mr. Marchese, Chairman, called the meeting to order at 4:06PM on Wednesday, December 14, 2017. He also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

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

Mr. Shah made a motion to approve item A-1, 2018 PCUA Budget Final Approval. Mrs. Basmouk seconded the motion and it was approved upon roll call. Mr. Robert McNinch of FWCC gave a brief explanation of the budget.

Mr. Qudah offered a motion to approve item A-2, Approval of Minutes for Regular Meeting on October 11, 2017. Mrs. Kazan seconded the motion and upon roll call it was approved.

Mrs. Kazan made a motion to approve item A-3, Approval of Interim Bill List of December 7, 2017. Mr. Shah Seconded the motion and all was in favor and the item was passed.

Mr. Marchese spoke briefly about contacting Mr. Anthony DeNova, County Administrator in reference to extending the dates of all the holdover Commissioners. He stated he will try to reach out to him again.

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

Meeting was adjourned at 4:14pm.