

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

WEDNESDAY, FEBRUARY 22, 2017 – 4:00PM

OPEN SESSION

Present

Mrs. Basmouk
Mr. Hanrahan
Mr. Marchese
Mr. Okun
Mr. Shah

Absent

Mr. Javier
Mrs. Kazan
Mr. Qudah

Also present were Ted DelGuercio of McManimon and Scotland.

Mr. Marchese, Chairman called the regular meeting to order at 4:11 PM on Wednesday, February 22, 2017. He 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 approve the minutes from the Regular Meeting, October 18, 2016 and Special Meeting, December 13, 2016. Mr. Shah seconded the motion and it was approved with Mr. Hanrahan abstaining from the vote for both meeting dates.

Mr. Shah made a motion to adjourn the meeting. Mrs. Basmouk seconded the motion.

Meeting adjourned 4:13PM