

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

MARCH 19, 2014 – 1:00 PM

OPEN SESSION

Present

Mr. Egatz  
Mrs. Kazan  
Mr. Marchese - Phone  
Mr. Okun  
Mr. Shah

Absent

Mr. Hanrahan

Also present were Ted DelGuercio of McManimon and Scotland and Steve Wielkocz of FWCC.

Mr. Egatz, Chairman called the regular meeting to order at 1:17 PM on Wednesday, June 13, 2012. 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. Shah seconded the motion and it was unanimously approved upon roll call.

Mr. Wielkocz and Mr. DelGuercio gave a brief explanation of the items on the bill list. Mr. Okun made a motion to approve the payment of the bills. Mr. Shah seconded the motion. Approved upon roll call.

Mrs. Kazan made a motion to approve the minutes from the February 13, 2013 Reorganization Meeting, September 10, 2013 Special Meeting, October 15, 2013 Special Meeting and February 25, 2014 Special Meeting. Mr. Shah seconded the motion and it was approved upon roll call.

Mr. Shah offered a motion to approve the PCUA 2014 Refunding Series Bond. Mr. Okun seconded the motion. It was approved upon roll call.

Mr. Shah made a motion to approve the resolution approving the Audit for the years ending December 31, 2013. Mr. Okun seconded the motion and it was unanimously approved.

Mr. Shah offered a motion to approve the 2014 PCUA Budget. Mr. Wielkocz gave a brief but detail explanation of the budget and what it consisted of. Mr. Okun seconded the motion and upon roll call it was approved.

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

Meeting was adjourned at 1:30pm.