

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

Tuesday, October 5, 2021 – 4:00 PM

Present

Mrs. Kazan
Mr. Marchese
Mrs. DeLuca-Pranzo
Mr. Shah

Absent

Mr. Javier
Mr. Qudah *Alternate

Also, present Ted DelGuercio from McManimon, Scotland & Baumann, LLC and Rob McNich from Wielkotz & Company, LLC.

Mrs. Kazan, Chairperson at 4:02 PM called for a motion to open the Public Session of the meeting and Mr. Marchese moved it and Mrs. DeLuca-Pranzo seconded. Maria Dattilo, Recording Secretary then explained that we are still following the COVID-19 practice meeting virtually and there was a notice put in the paper and posted on the County website as well as on the bulletin board in the County Clerk's office so that questions can be emailed from the public. She let the Commissioners know that she checked in-box of the PCUAPublic folder for those questions. She then informed the commissioners that there were no questions in the drop box. Mrs. Kazan then said seeing there are no questions then asked for roll call to close the public portion and it was approved upon roll call.

Mrs. Kazan, Chairperson called the meeting to order at 4:07 PM on Tuesday, October 5, 2021. She also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6. Mrs. DeLuca-Pranzo made a motion to open the closed session of the meeting. Mr. Marchese seconded the motion, and it was unanimously approved upon roll call.

Mrs. Kazan brought everyone's attention to item A1. The 2022 PCUA Budget Introduction. Mr. McNich gave a brief explanation of the funding changes and reduction of the debt. Mrs. Kazan asked if there are any questions. Mr. Marchese asks how much the debt was reduced and Mr. McNich explains. Mrs. Kazan then states that the only way to reduce the debt is through bonding. Mr. McNich and Mr. DelGuercio agree. Mr. Shah made a motion to proceed with the Budget Introduction. Mrs. DeLuca-Pranzo seconded the motion and Mrs. Kazan then called for roll call and it was unanimously approved upon roll call.

Mrs. Kazan if everyone has had a chance to review the entire agenda packet. The Commissioners all say yes. She then asked if the balance of the agenda could be moved. Mr. Marchese then called for a move of the balance of the agenda and Mrs. DeLuca-Pranzo seconded the motion, and it was approved all in favor.

Mr. Marchese made a motion to adjourn the meeting. Mr. Shah seconded the motion, and it was approved all in favor.

Meeting was adjourned at 4:09pm.