

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

Tuesday, October 4, 2022 – 4:00 PM

Present

Mrs. DeLuca-Pranzo

Mr. Javier

Mr. Shah

Absent

Mr. Marchese

Mr. Qudah \*Alternate

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

Mr. Javier, Secretary at 4:10 PM called for a motion to open the Public Session of the meeting and Mrs. DeLuca-Pranzo moved it and Mr. Shah seconded. Mr. Javier then asked if there is anyone present from the public and seeing there was no one asked to close the public portion. Mr. Shah made a motion to close, and Mrs. DeLuca-Pranzo seconded. It was approved upon roll call.

Mr. Javier, Secretary called the meeting to order at 4:11 PM on Tuesday, October 4, 2022. He also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6. He then asked if we could all join him in the flag salute. Mrs. DeLuca-Pranzo made a motion to open the closed session of the meeting. Mr. Shah seconded the motion, and it was unanimously approved upon roll call.

Maria Dattilo, Recording Secretary brought everyone's attention to item A1. The 2023 PCUA Budget Introduction. Mr. McNich gave a brief explanation of the funding changes and reduction of the debt. He noted that the debt is at the halfway mark of being paid off and Ted DelGuercio confirmed. Mr. McNich explained that the budget is now being submitted to the state via the fast system and that they will no longer have to sign the document but submit their emails. He then asked if he had their permission to do so and they all agreed. Ms. Dattilo asked if there are any questions, and no one had any. Mr. Javier made a motion to proceed with the Budget Introduction. Mr. Shah seconded the motion, and it was unanimously approved upon roll call.

Ms. Dattilo brought everyone's attention to item A2, Approval of Minutes and asked if everyone has had a chance to review them. The Commissioners all said yes. She then asked if anyone had any questions there were none. Mr. Javier made a motion to approve, and Mrs. DeLuca-Pranzo seconded the motion, and it was approved upon roll call.

Ms. Dattilo brought everyone's attention to item A3, Formal Approval of Interim Bill Lists and asked if everyone has had a chance to review them. The Commissioners all said yes. She then asked if anyone had any questions there were none. Mr. Shah made a motion to approve, and Mr. Javier seconded the motion, and it was approved upon roll call.

Mr. Shah made a motion to adjourn the meeting. Mrs. DeLuca-Pranzo seconded the motion, and it was approved all in favor.

Meeting was adjourned at 4:20pm.