

MEETING MINUTES

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

June 21, 2023

Minutes of the regular meeting of the **Pequannock River Basin Regional Sewerage Authority** held on June 21, 2023 at the Borough of Butler. Chairman Verdonik called the meeting to order at approximately 6:00 p.m.

ROLL CALL

On roll call:

PRESENT : Commissioners Verdonik, Desai, Howard, Pellegrini and Voorman

ABSENT : Commissioners Daniel, Lampmann & Mabey (excused)

ALSO PRESENT : Jamie Avagnano, Authority Administrator;
Diane Alexander, Esq., Maraziti Falcon, LLP,
Steve Donati, P.E., CP Engineers

OPEN PUBLIC MEETING STATEMENT

Chairman Verdonik introduced the “Open Public Meeting Statement” indicating that adequate notice of the Authority’s regular meeting had been publicized in accordance with law by posting notice on the bulletin board at the Butler Municipal Building, by providing notice to the municipal clerks of Bloomingdale, Butler, Kinnelon, and Riverdale, and by providing notice to the official newspapers of the Authority. The statement also noted that the meeting information was available on the PRBRSa webpage for public access, provided to the municipal clerks and noticed in the Authority’s official newspapers.

ADOPTION OF MINUTES

1. Meeting Minutes: May 15, 2023

Commissioner Desai moved acceptance of the minutes of the May 15, 2023 regular meeting. That motion was seconded by Commissioner Howard and approved on the following roll call vote:

AYES : Commissioners Desai, Howard and Verdonik

NAYS : None

ABSENT : Commissioners Daniel, Lampmann and Mabey
ABSTAIN : Commissioners Pellegrini and Voorman

OPERATIONAL REPORT

1. SYSTEM OPERATIONS

1.1 Flow Report

Chairman Verdonik noted the Flow Report for the period ending May 2023 was in the file folders. Steve Donati commented that the flows are trending higher due to wet weather in the spring yet they are still within 3% of TBSA's M-15 on a monthly average.

1.1.1 I/I Investigations

Chairman Verdonik advised that the 3 month temporary metering program was ending on July 7th and referenced Resolution R-23-6-1 which would extend the program for 1 month thru August 7th.

Steve Donati provided an I/I summary sheet and mapping breaking down the direction of flows being recorded by the temporary meters. Commissioner Desai added that it may be valuable for the municipalities to correlate the household and business within the areas being monitored to pinpoint any potential I/I sources. A discussion ensued regarding identifying the potential sources of I/I and how they can be compared to the EDUs. Commissioner Howard observed variations during dry weather periods. Steve Donati commented that some spikes in flow can be identified during dry periods.

On further discussion, given the prolonged dry weather over the past 2 months, Chairman Verdonik recommended moving forward with a one month extension in the temporary flow metering at the cost of \$12,000 to be reviewed again at the July meeting.

The Board agreed.

1.2 TBSA Flow Report (Budget vs. Actual)

Chairman Verdonik advised that currently PRBRSA and Fairfield have higher percentage flows than the other members adding that PRBRSA is over the TBSA budgeted flows which, if not reduced during the drier summer months, may result in owning additional funds to TBSA at year end.

1.3 Easements

1.3.1 Simon Easement

Jamie Avagnano advised the Board that based on discussions with counsel and the consulting engineer, it is recommended that the Board authorize Palughi Landscaping to perform the duties necessary to obtain a right-of-access through the Simon property since the materials requiring relocation belong to the landscaping company. She also recommended that the award to perform the easement maintenance be granted to Palughi Landscaping since a relationship with the property owner was established and Palughi Landscaping maintained equipment on site.

Chairman Verdonik referenced consent agenda Resolution R-23-6-2 and recommended award to Palughi Landscaping for the total amount of \$13,100.

The Board agreed.

1.4 PRB Contract 23-1 Riverdale CCTV

Steve Donati advised that Montana Construction was the only bidder for Contract PRB 23-1, CCTV/Cleaning of the Riverdale Interceptor. He referenced CP's recommendation letter to award to Montana Construction, further reporting that the bid was within the high end of the Engineer's estimate.

Chairman Verdonik reported that the bid was for \$211,000 with \$40,000 for traffic control and \$30,000 for mechanical cleaning, noting that mechanical cleaning may not be required.

Referencing consent agenda R-23-6-3, Chairman Verdonik recommended moving forward with the cleaning project.

1.5 Local Water & Sewer Main: Butler, NJ

Jamie Avagnano advised that consent agenda Resolution R-23-6-4 dedicated the local sewer and water main that was currently PRBRSA's asset on completion of the Butler Park/Rail Road sewer project to the Borough of Butler.

2. TBSA ACTIVITIES

2.1 Status Update

Vice Chairman Voorman updated the Board on happenings at the Two Bridges Sewerage Authority confirming that PRBRSA's flows are high for the period.

He advised the Board of the current negotiations underway with the TBSA Members and PRBRSA regarding the re-write of the TBSA Service Contract adding that the re-write would incorporate some 17 amendments over the past 25 years into 1 document.

He commented that as representatives for PRBRSA, Vice Chairman Voorman and Chairman Verdonik were insisting that the 1.85 minimum flow currently being applied only to the PRBSRSA user charge adjustments was removed from the new service contract.

Vice Chairman Voorman reported that originally the 1.85 minimum was agreed upon in 1984 to assure revenues for TBSA to pay debt services on the new infrastructure.

As that requirement is no longer valid, PRBRSA is insisting that all minimum flows are removed and user charge adjustments are based on actual flows. Vice Chairman Voorman advised of some push back against removal of the PRBRSA minimum flow which is being discussed.

Discussions ensued with the Board agreeing that there was no benefits nor incentives for PRBRSA to accept the new agreement without removal of the minimum flows.

Vice Chairman Voorman confirmed that he would report PRBRSA's position on the matter at the next TBSA meeting.

3. TWA APPLICATIONS AND CONNECTION PERMITS

3.1 TWA Application
Riverdale Phase 5 Sewer Extension
Borough of Riverdale

Citing pending claim negotiations, R-23-6-5 was tabled to July 19, 2023.

A Motion to Table R-23-6-1 was made by Vice Chairman Voorman and Seconded by Commissioner Howard.

All in Favor: Commissioners Desai, Howard, Pellegrini, Verdonik and Voorman

4. CONSTRUCTION CONTRACTS

None

5. FINANCIAL MATTERS

5.1 Treasurer's Reports: May 31, 2023

Chairman Verdonik presented the Treasurer's Report for the period ending May 31, 2023 adding that the blended average yield of investments was reported at 5.4% through May.

Secretary Desai moved approval as presented.

That motion was seconded by Vice Chairman Voorman and approved on the following roll call vote:

AYES	:	Commissioners Desai, Howard, Pellegrini, Verdonik and Voorman
NAYS	:	None
ABSENT	:	Commissioners Daniel, Lampmann & Mabey
ABSTAIN	:	None

5.2 Annual Budget: FY 2024

Jamie Avagnano presented the rate stabilization analysis showing both a 2% increase in annual charges for 2024 through 2029 as well as a projected increase at 5% for TBSA operations and 2% for PRBRSA. She advised that while for 2024 she was recommending a 1% increase in the annual charges with applied investment income to cover an expected 2% increase in overall expenses, she wanted to point out the fact that as the infrastructure of TBSA and PRBRSA ages more costly maintenance projects would be required increasing the overall costs of O&M for the members. Vice Chairman Voorman reported that TBSA is beginning two capital projects in 2024-2025 which is being funded by available capital reserves. Secretary Desai returned to the Treasurer's Report which showed approximately \$5,000,000 combined reserves in the PRBRSA Capital and R&R Funds for PRBRSA projects.

Discussions followed with the Board recommending using the 2% projections in cost escalations with a 1% increase in annual charges and application of interest income.

6. **UNFINISHED BUSINESS**

6.1 **Unauthorized Connection – Riverdale Claim**

Diane Alexander, Esq. advised the Board that she had nothing to report on the claim matter as Eric Nemeth, Esq. was not responsive to her numerous requests for a status update.

7. **NEW BUSINESS**

7.1 **Cincinnati Insurance**

Jamie Avagnano advised the Board that PRBRSA's was entering Year 2 of the General/Liability Insurance with Cincinnati Insurance Company with a slight increase in annual rates due to a Directors & Officers rider certificate being added mid-year 2023.

She recommended payment in full as included on Operating Request for Payment 431.

7.2 **PFAS Legislation**

Diane Alexander, Esq. briefly described PFAS origins and concerns advising the Board of recent PFAS Legislation currently underway. On further discussion she recommended the Board approve consent agenda resolution R-23-6-6 supporting the "Water Systems PFAS Liability Protection Act".

8. **CONSENT AGENDA**

Jamie Avagnano read the resolution titles under the consent agenda as follows:

Resolution R-23-6-1 Extend Temporary Metering Contract

Resolution R-23-6-2 Award Simon Easement Clearing (Palughi Landscaping)

Resolution R-23-6-3 Award Contract PRB 23-1 – Montana Construction

Resolution R-23-6-4 Dedication: Water main & local sewer to Butler

Resolution R-23-6-6 In support of PFAS Legislation

Vice Chairman moved approval of the following resolutions:

**RESOLUTION AUTHORIZING EXTENSION OF PROFESSIONAL SERVICES
CONTRACT AWARDED FOR TEMPORARY FLOW MONITORING SERVICES**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the “Authority”) identified a need for temporary flow monitoring over a three (3) month period within existing sewer lines, and adopted Resolution No. R-23-3-1 on March 15, 2023 authorizing the execution of a contract for professional services with CSL Services, Inc. for flow monitoring services and analysis for twelve meters; and

WHEREAS, in accordance with the Agreement for Goods and Services for Temporary Flow Monitoring Services, dated March 15, 2023, CSL Services, Inc. will provide twelve (12) temporary flow monitors for three (3) months (from April 6th until July 7th) – three (3) months from installation on April 6th; and

WHEREAS, the Agreement for Goods and Services for Temporary Flow Metering Services includes an option to extend metering services at \$1,000 per meter, per month, to provide infiltration and inflow (I/I) source information for potential rehabilitation; and

WHEREAS, due to the lack of precipitation during the survey period, it is necessary to extend monitoring services for up to an additional three (3) months; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of “Professional Services,” which may be awarded without public advertising and competitive bidding therefore, provided a brief notice of the nature, duration, service and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

WHEREAS, the Authority desires to exercise the option to extend monitoring services contained in the Agreement for Goods and Services for Temporary Flow Monitoring Services, dated March 15, 2023, in accordance with the recommendation of the Authority Administrator and Consulting Engineer; and

WHEREAS, funds are available for this purpose under Item 33.01.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 21st day of June, 2023 as follows:

1. The Authority recognizes that CSL Services, Inc. has an established reputation in the field of flow meter installation, monitoring and analysis and that they possess the specialized abilities and resources to provide expert services necessary to meet the Authority’s needs.
2. The Agreement for Goods and Services for Temporary Monitoring Services is hereby extended, pursuant to its terms, for up to an additional three (3) months, for a cost not-to-exceed \$36,000.00, without further authorization by the Authority, for a new total contract price of \$80,300.
3. This agreement is awarded based on a non-fair and open process and is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law, N.J.S.A. 40:11-5.

4. Notice of the within action shall be provided in accordance with N.J.S.A. 40A:11-5(1)(a)(i) and the Authority Administrator is directed to publish a brief notice of the nature, duration, service and amount of contract and a copy of this resolution shall be made available for public inspection at the offices of the Authority.
5. This Resolution shall take effect as provided by law.

Resolution No. R-23-6-2

RESOLUTION

RESOLUTION FOR PROCUREMENT OF ACCESS AND EASEMENT CLEARING/LANDSCAPING SERVICES

WHEREAS, in order to obtain access to infrastructure owned and maintained by the Pequannock River Basin Regional Sewerage Authority (the “Authority”), a need exists for the performance of landscaping and clearing services to clear a portion of property owned by the Simon Family Trust, at 71 Main Street, Block 15, Lot 7.01, in the Borough of Butler, County of Morris (the “Property”) to facilitate access to the Authority’s Easement and also for the performance of services to clear the easement of the Authority; and

WHEREAS, a Temporary Access Agreement, dated April, 2023 has been executed between the Authority and the Property owner, Simon Family Trust, providing for such services upon notice; and

WHEREAS, the Authority solicited proposals regarding clearing/landscaping work from L. Becker & Son Inc., located at 18 Vreeland Avenue, Bloomingdale, NJ 07403 and Palughi Landscaping Services, Inc., located at 170 Kinnelon Road, Suite 7M, Kinnelon, NJ; and

WHEREAS, Palughi Landscaping Services, Inc. submitted the attached proposals in the amount of \$6,200.00 to perform landscaping and clearing services to clear the portion of property owned by the Simon Family Trust to facilitate access to the Authority’s Easement, and in the amount of \$6,900.00 to perform easement clearing services relevant to the Authority’s Easement; and

WHEREAS, the Authority staff reviewed the proposals received, and recommend that Palughi Landscaping Services, Inc. be authorized to proceed with the easement and access area clearing/landscaping work in a total amount not to exceed \$13,100.00 without further authorization.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority that the Authority Administrator is authorized to issue a purchase order/voucher to Palughi Landscaping Services, Inc., in an amount not to exceed \$13,100.00, for the provision of easement and access area clearing/landscaping services to clear a delineated area so as to provide access to the sanitary sewer infrastructure owned by the Authority, and as more

particularly described in the proposals dated May 16, 2023, attached hereto. The Authority Administrator is further authorized and directed to provide notice to the Property owner, Simon Family Trust, as provided in the executed Temporary Access Agreement, dated April, 2023. Funds are available in the general budget for this purpose.

Resolution No. R-23-6-3

RESOLUTION AWARDING CONTRACT TO MONTANA CONSTRUCTION CORP, INC., FOR INTERCEPTOR CLEANING & INTERNAL CCTV INSPECTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (“Authority”) solicited bids to provide for the CCTV-Inspection and Hydraulic Cleaning of its interceptor and mechanical cleaning of sanitary sewer mains, pursuant to bid specifications relevant to Contract No. PRB 23-1; and

WHEREAS, the Authority received one (1) bid from Montana Construction Corp, Inc.; and

WHEREAS, the Authority’s Attorney and Consulting Engineer have reviewed the bid submitted as to compliance with the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and recommend that the contract be awarded to Montana Construction Corp, Inc. with offices located at 80 Contant Avenue, Lodi, New Jersey, 07644; and

WHEREAS, the Authority concurs in the said recommendation and hereby determines to proceed with the work; and

WHEREAS, sufficient funds are available in line item 33.00.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and State of New Jersey, on this 21st day of June, 2023, as follows:

1. The Chairman is authorized and directed to execute a Contract with Montana Construction Corp, Inc. in an amount not to exceed \$281,500.00 without further authorization.
2. A copy of the resolution and contract shall be kept available for public inspection at the offices of the Authority located at One Ace Road, Butler, New Jersey.
3. The Consulting Engineer shall provide a copy of this Resolution to Montana Construction Corp Inc., within 10 days of the date hereof.
4. This Resolution shall take effect immediately.

Resolution No. R-23-6-4

RESOLUTION AUTHORIZING EXECUTION OF BILL OF SALE TO THE BOROUGH OF BUTLER FOR THE CONVEYANCE OF SEWER MAIN AND WATER MAIN AND APPURTENANCES

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the “Authority”) has the power to sell real property, easements, and water facilities, no longer necessary for the purposes of the Authority, by virtue of the provisions of, including but not limited to, N.J.S.A. 40:14A-6 and N.J.S.A. 40:14A-7(7); and

WHEREAS, the Authority owns the following facilities (“Water and Sewer Mains”):

- A. 10-inch diameter water main partially within a 15-inch diameter Vitrified Clay (VCP) carrier pipe.

A 10-inch diameter water main and appurtenances located within the public right-of-way of Park Place and Main Street within the Borough of Butler extending approximately 340 linear feet from the 10"x10" tapping sleeve and 10" tapping valve within Park Place, crossing the NYS&W Railroad right-of-way, to the 12"x10" tapping sleeve and 10" tapping valve within Main Street, Butler. Approximately 131 linear feet of the water main is constructed of ductile iron pipe. The remaining 209 linear feet of the water main is constructed of fused PVC pipe and is within a VCP carrier pipe.

- B. 18-inch diameter Vitrified Clay pipe sewer main

An existing 18-inch diameter vitrified clay sanitary sewer main and appurtenances extending from Sanitary Manhole No. 301 at the intersection of Main Street and Park Place in the Borough of Butler within the public right-of-way of Main Street extending approximately 144 feet from said intersection along and within the bed of the public right-of-way of Main Street, including Manholes 301 and Manhole 301a, to, but not including, Manhole No. RR-5.

WHEREAS, the Authority desires to convey the Water and Sewer Mains to the Borough of Butler to connect to its existing water and sewer service infrastructure.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority as follows:

1. The Chairman is hereby authorized and directed to execute the Bill of Sale, substantially in the form attached, between the Borough of Butler and the Pequannock River Basin Regional Sewerage Authority (“PRBRSA”).
2. The Chairman and the Authority’s staff and consultants are hereby authorized to take all actions necessary and desirable to effectuate the terms and conditions of this Resolution.
3. This Resolution shall take effect as provided by law.

Resolution No. R-23-6-6

RESOLUTION

RESOLUTION IN SUPPORT OF PROPOSED LEGISLATION ENTITLED “WATER SYSTEMS PFAS LIABILITY PROTECTION ACT”

WHEREAS, the mission of the Pequannock River Basin Regional Sewerage Authority (“PRBRSA”) is to serve the people that live, work and visit our community, by providing effective wastewater treatment and disposal services through the use of sound management principles, modern scientific practices and effective planning, and to maintain our infrastructure and safeguard public health; and

WHEREAS, the United States Environmental Protection Agency (USEPA) has determined that perfluoroalkyl or polyfluoroalkyl substances (PFAS Substances) are a threat to human health and the environment; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) proposes to designate certain PFAS Substances as hazardous substances under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA; a.k.a., Superfund Act); and

WHEREAS, under a broad definition of CERCLA, public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs are potentially subject to CERCLA liability with regard to PFAS Substances; and

WHEREAS, CERCLA was enacted to hold polluters responsible for environmental cleanups; and

WHEREAS, PRBRSA is a passive receiver of PFAS Substances and does not manufacture, use, or originate PFAS Substances. Being subject to such a CERCLA designation would ensnare public and private drinking water utilities, wastewater agencies such as PRBRSA, stormwater utilities, and biosolids management programs in endless litigation at the expense of taxpayers and ratepayers; and

WHEREAS, in the past, some New Jersey utilities have been drawn into Superfund actions even though they are not polluters; and

WHEREAS, USEPA assurances that it will rely on its enforcement discretion to keep POTWs from being forced to pay for cleanup under CERCLA may not provide a complete remedy to this issue because, 1) discretion can vary based upon the administration and EPA region, and 2) polluters may employ legal strategies that draw public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs into litigation based upon CERCLA liability; and

WHEREAS, taxpayers and ratepayers are “innocent bystanders” and should not be made to expend scarce resources to further subsidize remediation and other costs incurred by producers

and manufacturers of PFAS Substances, nor should they be subject to the regulatory uncertainty associated with prosecutorial discretion; and

WHEREAS, the cost implications of the proposed CERCLA designation are complicated by the fact that PFAS Substances are not introduced into the environment in a single or several discreet “spills” that can be terminated and remediated, but are continually being introduced into the environment as a result of products that continue to be produced, manufactured and sold by others outside of the scope of PRBRSA regulations; therefore, protection from CERCLA liability is necessary.

NOW THEREFORE BE IT RESOLVED that the Pequannock River Basin Regional Sewerage Authority calls on the Hon. Cory A. Booker and the Hon. Robert Menendez to join Sen. Cynthia Lummis in sponsoring the “Water Systems PFAS Liability Protection Act” because it would explicitly exempt public and private drinking water utilities, wastewater agencies (POTWs), stormwater utilities, and biosolids management programs from CERCLA liability for costs arising from a release to the environment of a covered perfluoroalkyl or polyfluoroalkyl substance, unless liability for damages or costs associated with the release of a PFAS Substance is due to gross negligence or willful misconduct in the discharge, disposal, management, conveyance, or storage of a PFAS Substance.

That motion was seconded by Commissioner Howard and passed on the following roll call vote:

AYES	:	Commissioners Desai, Howard, Pellegrini, Verdonik and Voorman
NAYS	:	None
ABSENT	:	Commissioners Daniel, Lampmann & Mabey
ABSTAIN	:	None

9. PAYMENT OF BILLS

9.1 Operating Request for Payment No. 431

Vice Chairman Voorman presented Operating Request for Payment No. 431 and moved approval as follows:

OPERATING EXPENSES

Operating Request for Payment No. 431

The following bills have been reviewed and are recommended for approval for payment at the June 21, 2023 meeting of the Authority from the Operating Account (Wells Fargo Bank Account 1425985):

	<u>PRBRSA</u> <u>ACCT. NO</u>	<u>VOUCHER</u> <u>NO.</u>	<u>VOUCHER</u> <u>DATE</u>	<u>PAYMENT</u> <u>AMOUNT</u>	<u>CHECK PAYABLE TO</u>
1) ✓	24.05	OP-23-6-1	3/31/2023	\$ 250.00	Borough of Butler
2) ✓	33.01	OP-23-6-2	10/1/2022	\$ 2,814.25	Borough of Butler
3) ✓	24.07	OP-23-6-3	6/5/2023	\$ 198.80	J. Avagnano
4) ✓	22.01	OP-23-6-4	6/12/2023	\$ 234.00	Maraziti Falcon LLP
5) ✓	33.01	OP-23-6-5	5/31/2023	\$ 2,680.00	CSL
6) ✓	22.01	OP-23-6-6	6/12/2023	\$ 2,983.43	Maraziti Falcon LLP
7) ✓	24.07	OP-23-6-7	5/22/2023	\$ 103.74	North Jersey Media
8) ✓	24.07	OP-23-6-8	5/18/2023	\$ 124.06	North Jersey Media
9) ✓	32.02	OP-23-6-9	6/6/2023	\$ 3,531.06	CP Engineers LLC
10) ✓	22.03	OP-23-6-10	6/6/2023	\$ 3,239.00	CP Engineers LLC
11) ✓	33.05	OP-23-6-11	6/1/2023	\$ 1,000.00	Borough of Butler Police
12) ✓	33.05	OP-23-6-12	5/31/2023	\$ 600.00	Borough of BloomingdalePolice
13) ✓	33.05	OP-23-6-13	6/6/2023	\$ 1,800.00	Borough of Riverdale Police
14) ✓	33.03	OP-23-6-14	5/25/2023	\$ 13.60	Borough of Butler Electric
15) ✓	33.03	OP-23-6-15	6/12/2023	\$ 4.09	JCP&L
16) ✓	23.01	OP-23-6-16	6/15/2023	\$ 23,429.00	Cincinnati Insurance Company
17) ✓	33.05	OP-23-6-17	6/19/2023	\$ 600.00	Borough of BloomingdalePolice
			TOTAL:	<u>\$ 43,605.03</u>	

Commissioner Howard seconded the motion which passed on the following roll call vote:

- AYES** : Commissioners Desai, Howard, Pellegrini, Verdonik and Voorman
- NAYS** : None
- ABSENT** : Commissioners Daniel, Lampmann & Mabey
- ABSTAIN** : None

OPEN MEETING FOR PUBLIC COMMENT

Chairman Verdonik opened the meeting to the public. There being no public present, Chairman Verdonik closed the public portion of the meeting.

ADJOURNMENT

At approximately 6:55 pm, Commissioner Howard moved to adjourn the regular meeting. That motion was seconded by Commissioner Desai and approved unanimously on voice vote.

At approximately 6:55 pm, the meeting was adjourned.

Respectfully submitted,


Jamie Avagnane,
Recording Secretary

Enclosures: Treasurer's Report for the period ending May 2023