

**MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING
FEBRUARY 26, 2014**

The reorganization meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Wednesday, February 26, 2014 at 10:00 AM. Executive Director Rizzuto called the meeting to order with the following roll call:

PRESENT: Mr. Jason Carty, Commissioner
Ms. Jacquelyn Perinchief, Commissioner
Mr. Robert Silcox, Commissioner
Mr. Jules K. Thiessen, Vice Chairman

ALSO PRESENT: Joseph V. Rizzuto, Executive Director
Stephen J. Mushinski, Esq., Solicitor
Albert K. Marmero, Esq., Long Marmero & Associates, Special Counsel
Keith M. Weisman, R. A. Alaimo Associates, Engineer
Joel Hervey, Deputy Director of Plant Operations
Tracey N. Giordano, Deputy Director of Finance & Administration/Treasurer
Debra E. Fortner, Secretary

VERIFICATION OF NOTICE

Executive Director Rizzuto verified that "In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Notice of this meeting was published in the Burlington County Times on March 3, 2013, November 26, 2013, January 14, 2014, January 23, 2014, and February 21, 2014, and the Courier-Post on March 2, 2013, November 26, 2013, January 13, 2014, January 23, 2014, and February 21, 2014. On Monday, February 24th, 2014, advanced written notice of this meeting was posted on the Administrative Bulletin Board at the Township Building and advanced written notice of this meeting was mailed to all persons who, according to the records of the Authority, requested such notice."

PLEDGE OF ALLEGIANCE

SWEARING IN OF COMMISSIONER JASON JONES

MANDATORY AFFIRMATIVE ACTION COMPLIANCE NOTICE

Any contracts awarded tonight, and between now and the next meeting, the contractor, company or firm must comply with the requirements of N.J.S.A. 10:5-31 et seq. (P.L. 1975, C.127) N.J.A.C. 17:27.

PUBLIC COMMENTS ON ACTION ITEMS

There were no public comments on action items at this time.

REORGANIZATION

NOMINATION OF CHAIRMAN FOR A ONE YEAR TERM

Commissioner Thiessen requested nominations for the position of Chairman. Commissioner Silcox moved for the nomination of Jules Thiessen for Chairman. Commissioner Carty seconded the motion. Commissioner Carty moved to close the nominations. Motion carried. There being no other nominations for Chairman, Commissioner Thiessen declared that nominations for Chairman be closed. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

Chairman Thiessen assumed the Chair.

NOMINATION OF VICE CHAIRMAN FOR A ONE YEAR TERM

Chairman Thiessen requested nominations for the position of Vice Chairman. Chairman Thiessen moved for the nomination of Commissioner Silcox. Commissioner Carty seconded the motion. Commissioner Carty motioned to close the nominations. Motion carried. There being no further nominations for Vice Chairman, Chairman Thiessen declared the nominations for Vice Chairman be closed. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

NOMINATION OF TREASURER FOR A ONE YEAR TERM

Chairman Thiessen requested nominations for the position of Treasurer. Commissioner Carty nominated Tracey Giordano for Treasurer. Commissioner Silcox seconded the motion. Commissioner Carty moved to close the nominations. Motion carried. There being no further nominations for Treasurer, Chairman Thiessen declared the nominations for Treasurer closed. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

NOMINATION OF SECRETARY FOR A ONE YEAR TERM

Chairman Thiessen requested nominations for the position of Secretary. Commissioner Carty nominated Debra Fortner for the position of Secretary. Commissioner Silcox seconded the motion. Commissioner Carty moved to close the nominations. Motion carried. There being no further nominations for Secretary, Chairman Thiessen declared the nominations for Secretary closed. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-09

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR SOLICITOR FOR MHMUA FOR A 1-YEAR TERM (CONTRACT 2014-1)

Commissioner Silcox moved for the approval of Resolution 2014-09 authorizing professional services contract of Stephen J. Mushinski of Parker McCay as Solicitor for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was,

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-10

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING FIRM FOR MHMUA FOR A 1-YEAR TERM (CONTRACT 2014-02)

Commissioner Carty moved for the approval of Resolution 2014-10 authorizing professional services contract of Richard A. Alaimo Associates as Engineering Firm for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-11

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL FOR THE MHMUA FOR A 1-YEAR TERM (CONTRACT 2014-03)

Commissioner Carty moved for the approval of Resolution 2014-11 authorizing professional services contract with Long Marmero & Associates, LLP, as Special Counsel for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-12

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL FOR MHMUA FOR A 1-YEAR TERM (CONTRACT 2014-04)

Commissioner Carty moved for the approval of Resolution 2014-12 authorizing professional services contract with Parker McCay as Bond Counsel for Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-13

A RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT FOR ENVIRONMENTAL CONSULTING ENGINEER FOR THE MHMUA FOR A 1-YEAR TERM (CONTRACT 2014-05)

Commissioner Carty moved for the approval of Resolution 2014-13 authorizing an extraordinary unspecifiable service contract with Pennoni Associates, Inc., as Environmental Consulting Engineer for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox

NAYES: None

ABSTAIN: Chairman Thiessen

RESOLUTION 2014-14

A RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT FOR COMPUTER SYSTEMS CONSULTANT FOR THE MHMUA FOR A 1-YEAR TERM (CONTRACT 2014-6)

Commissioner Silcox moved for the approval of Resolution 2014-14 authorizing an extraordinary unspecifiable service contract with Hawkins Technologies, LLC, as Computer Systems Consultant for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Chairman Thiessen

NAYES: None

ABSTAIN: Commissioner Carty

RESOLUTION 2014-15

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE MHMUA

Commissioner Silcox moved for the approval of Resolution 2014-15 designating the Courier Times and the Camden Courier-Post as official newspapers of the Mount Holly Municipal Authorities. Commissioner Carty seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-16

A RESOLUTION DESIGNATING BANKING INSTITUTIONS FOR THE MHMUA

Commissioner Carty moved for the approval of Resolution 2014-16 designating Beneficial Bank as the lead bank with the Mount Holly Municipal Authorities utilizing other banks in Burlington County from time to time. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-17

A RESOLUTION DESIGNATING THE PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR THE AUTHORITY FOR THE CURRENT CALENDAR YEAR

Commissioner Carty moved for the approval of Resolution 2014-17 designating Joseph V. Rizzuto as the Public Agency Compliance Officer for the Mount Holly Municipal Authority for the current calendar year. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-18

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING MEETINGS FOR THE YEAR 2014 THROUGH THE 2015
REORGANIZATION MEETING**

Commissioner Silcox moved for the approval of Resolution 2014-18. Commissioner Thiessen seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-19

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
READOPTING THE AUTHORITY'S ANTI-DISCRIMINATION POLICY**

Commissioner Carty moved for the approval of Resolution 2014-19. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-20

**A RESOLUTION AUTHORIZING ACTIONS TO BE PERFORMED ON BEHALF OF THE
MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY**

Commissioner Silcox moved for the approval of Resolution 2014-20. Commissioner Perinchief seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-21

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
APPOINTING AN INSURANCE FUND COMMISSIONER**

Commissioner Carty moved for the approval of Resolution 2014-21 appointing Joseph V. Rizzuto as Insurance Fund Commissioner and Anthony Stagliano as alternate. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-22

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
APPROVING THE CASH MANAGEMENT PLAN FOR FISCAL YEAR 2014**

Commissioner Carty moved for the approval of Resolution 2014-22. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

APPROVAL OF MINUTES

Commissioner Carty moved for the approval of the minutes of the Regular Meeting of January 09, 2014. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Carty, Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: Commissioner Jones, Commissioner Perinchief

Commissioner Carty moved for the approval of the minutes for Executive Session of January 09, 2014. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Carty, Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: Commissioner Jones, Commissioner Perinchief

OLD BUSINESS

No Old Business was discussed.

NEW BUSINESS

RESOLUTION 2014-30

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN AWARD OF CONTRACT TO ENVIRODYNE SYSTEMS, INC.
FOR THE
DESIGN, FABRICATION, & SUPPLY OF FLANGED TRICKLING FILTER ROTARY
DISTRIBUTION ARMS & REPLACEMENT PARTS
(CONTRACT 2014-7 FOR \$198,820.00)**

Executive Director Rizzuto stated this Capital Budget item, budgeted at \$275,000.00, is for the replacement of a 150 foot trickling filter arm made of stainless steel. Executive Director Rizzuto stated the current trickling arm filter is completely eroded and in dire need of replacement.

Commissioner Silcox moved for the approval of Resolution 2014-30. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-31

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN AWARD OF CONTRACT TO PHILIPS BROTHERS ELECTRICAL
CONTRACTORS, INC. FOR THE SUPPLY AND INSTALLATION OF ONE (1) NEW
COOPER POWER SYSTEMS 2000KVA, 3-PHASE PAD MOUNTED TRANSFORMER OR
EQUIVALENT (CONTRACT 2014-8 FOR \$44,912.00)**

Executive Director Rizzuto explained this is a transformer that was originally contained in the Generator C Contract, however, it was removed from that contract as it was expected the Authority would receive more economical bids with the two items separated.

Commissioner Carty asked if the contract is awarded using prevailing wage. Executive Director Rizzuto stated, as per the specifications, the existing transformer must be removed and the new one installed within a six-hour time limit at prevailing wages. Commissioner Carty noted there is a small margin of price between the top three bids. Commissioner Carty stated Commissioner Jones is an electrician who is familiar with the work of the second lowest qualified bidder. Commissioner Carty recommended that the second lowest qualified bidder be awarded the contract instead. Authority Engineer, Keith Weisman, commented Philips Brothers Electrical Contractors, Inc. was the electrical contractor for Maple Avenue and did a nice job.

Commissioner Silcox moved for the approval of Resolution 2014-31. Chairman Thiessen seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Perinchief, Commissioner Silcox, Chairman Thiessen

NAYS: Commissioner Carty

ABSTAIN: Commissioner Jones

RESOLUTION 2014-32

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN AWARD OF CONTRACT TO MERIDIAN PROPERTY SERVICES,
INC. FOR REPLACEMENT STANDBY GENERATOR PLANT 3
(CONTRACT 2014-10 FOR \$340,500.00)**

Executive Director Rizzuto explained this Generator is thirty plus years old. It controls the majority of the activated sludge process at the Rancocas Road Plant. Meridian Property Services Inc. was the lowest qualified bidder.

Commissioner Silcox moved for the approval of Resolution 2014-32. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Perinchief, Commissioner Silcox, Chairman Thiessen

NAYS: Commissioner Carty

ABSTAIN: Commissioner Jones

RESOLUTION 2014-23

**A RESOLUTION APPROVING S-1 APPLICATION FOR SEWERAGE SERVICE BETWEEN
THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY AND BRUCE PAPARONE,
INC. FOR WASHINGTON STREET SUBDIVISION, TOWNSHIP OF HAINESPORT,
BLOCK 10 LOT 1**

Executive Director Rizzuto explained this is a revision to a long standing project for thirteen units which is currently down to ten units. Final Planning Board Approval is pending.

Commissioner Silcox moved for the approval of Resolution 2014-23. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-24

A RESOLUTION APPROVING S-2 AGREEMENT BETWEEN THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY AND BRUCE PAPANONE, INC. FOR SANITARY SEWERAGE SERVICE HAINESPORT TOWNSHIP; BLOCK 10 LOT 1

Commissioner Silcox moved for the approval of Resolution 2014-24. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief, Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-25

A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF MARCH 2014

Commissioner Silcox moved for the approval of Resolution 2014-25. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief, Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-25A

A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF MARCH 2014

Commissioner Silcox moved for the approval of Resolution 2014-25A. Commissioner Thiessen seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief, Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-26

A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF MARCH 2014

Commissioner Silcox moved for the approval of Resolution 2014-26. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief, Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-27

**A RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF MARCH 2014
FROM THE IMPROVEMENT AND REPLACEMENT FUND**

Commissioner Silcox moved for the approval of Resolution 2014-27. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-28

**A RESOLUTION APPROVING S-3 APPLICATION FOR APPROVAL OF SEWER
CONSTRUCTION PLANS BETWEEN THE MOUNT HOLLY MUNICIPAL UTILITIES
AUTHORITY AND HAINESPORT 1910 PROPERTIES, LLC FOR 1910 MARNE HIGHWAY,
TOWNSHIP OF HAINESPORT, BLOCK 97 LOT 1**

Executive Director Rizzuto explained this is for an expansion at the existing Bradford Estate in Hainesport.

Commissioner Silcox moved for the approval of Resolution 2014-28. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

RESOLUTION 2014-29

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
ADOPTING AN OFFICIAL OPEN PUBLIC RECORDS REQUEST FORM**

Chairman Thiessen asked if this is a form the Authority already uses. Solicitor Mushinski explained the Authority does have a form that is currently used, however, several weeks ago there was a request wherein this form was used which prompted a review. It was discovered the form the Authority uses is not consistent with the standard form, therefore, it is being changed.

Commissioner Carty moved for the approval of Resolution 2014-29. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

COMMUNICATIONS

There were no communications.

MATTERS TO BE PRESENTED BY THE PUBLIC

There were no matters to be presented by the public.

REPORT OF THE EXECUTIVE DIRECTOR

The Report of the Executive Director was received. Executive Director Rizzuto introduced Tim Mangold from Pennoni Associates who is the Authority's primary contact and Licensed Site Remediation Professional for the work being conducted at the former underground storage tank locations at the Rancocas Road Plant.

REPORT OF THE ENGINEER

The Report of the Engineer was received. Mr. Keith Weisman thanked The Board of Commissioners for the reappointment of Alaimo Associates as Authority Engineer.

REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS

The Deputy Director for Plant Operations report was received.

REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS

The Report of the Deputy Director for Regulatory Affairs was received.

REPORT OF THE SOLICITOR

There was nothing to report.

REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/TREASURER

The Deputy Director of Finance and Administration's reports were received.

OTHER NEW BUSINESS

There was no other new business to be presented.

MATTERS TO BE PRESENTED BY THE COMMISSIONERS

The Commissioners welcomed Mr. Jason Jones to the Mount Holly Municipal Utilities Authority Board of Commissioners.

The Commissioners commended Executive Director Rizzuto for identifying both a need and a solution for the current communication policy between Authority staff and the Board of Commissioners. Each Commissioner has been assigned their own mhmu.com e-mail address.

Commissioner Silcox asked if the Authority could forgo the March Board Meeting as it is scheduled to take place in two weeks. Executive Director Rizzuto stated if the March meeting is cancelled, he would need authorization from the Commissioner's to sign and execute contracts on the Authority's behalf for the purchase of electricity through a third party electrical supplier. Executive Director Rizzuto has been evaluating the Authority's position in regards to the benefits of staying with the Energy Aggregation Group. Executive Director Rizzuto reported the electrical market has significantly changed with the recent increase in the PSE&G tariff.

Solicitor Mushinski stated, in regards to forgoing the March Board Meeting, the Authority must amend the existing meeting schedule listed on Resolution 2014-18. Commissioner Carty moved for a motion to remove the March 13, 2014 Board Meeting from the Meeting Schedule. Chairman Thiessen seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

Commissioner Carty motioned to grant Executive Director Rizzuto the authority to execute and sign contracts on behalf of the Authority for the purchase of electricity through a third party electrical supplier. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

Executive Director Rizzuto reported the 2013-2014 elected officials online training video from the Municipal Excess Liability will be viewed at the April Board of Commissioners meeting. The Authority will receive a \$250.00 credit against the insurance premium for each Commissioner in attendance.

ADJOURNMENT

Commissioner Carty moved for adjournment. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Carty, Commissioner Perinchief,
Commissioner Silcox, Chairman Thiessen

NAYS: None

ABSTAIN: None

Chairman Thiessen adjourned the meeting at 10:35 A.M.

Respectfully submitted,

Debra E. Fortner, Secretary