



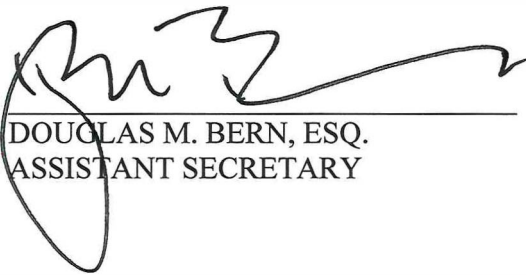
**MINUTES
REGULAR MEETING
June 21, 2023**

1. The Meeting was called to order at 7:15pm.
2. The Assistant Executive Director read the Open Public Meetings Act statement.
3. Roll Call: The following Commissioners were present: Jordan, Tombalakian, Ortega, Soukas, and Chairman Kelaher.

Also present were Executive Director Robert Laux, Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Operating Engineer Robert Genetelli, and Consulting Engineer Nick Rotundo from T&M.

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – April 19, 2023
Motion: Tombalakian
Second: Ortega
(Jordan and Soukas abstained)
6. Public Comments (any subject)
 - a. No public present
7. Consideration for approval of list of Resolutions attached dated June 21, 2023
Motion: Tombalakian
Second: Jordan
Resolution 48-2023 through 52-2023 passed by unanimous consent.
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Committee
 - f. Buildings and Grounds Committee
9. Report of Treasurer provided by Assistant Executive Director John Danubio
10. Report of General Counsel
11. Report of Consulting Engineer
12. Report of Executive Director
13. Report of Authority Engineer

- 14. Report of Superintendent
- 15. Old Business
- 16. New Business
- 17. Public Comments (on subjects 4 through 16)
 - a. No public present
- 18. Adjournment at 7:31PM



DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY

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ASSISTANT SECRETARY

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