



**MINUTES
SPECIAL MEETING
July 19, 2023**

1. The Vice Chairman called the special meeting to order at 7:14PM.
2. The Secretary read the Open Public Meetings Act Statement.
3. Roll Call: The following Commissioners were present: Biale, Bonagura, Jordan, LoIacono, Ortega, Soukas, Tombalakian, Virk, and Chairman Kelaher.

Also present were Executive Director Robert Laux, Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Operating Engineer Robert Genetelli, Authority Engineer Hoard Hurwitz (Via Zoom), Todd Sherer, NBCUA Auditor Robert McNinch, and Consulting Engineer Nick Rotundo from T&M.

4. Chairman's Remarks: No remarks.
5. Chairman's remarks
6. Discussion on the 2023 Sewer Connection Fee Rate Study
7. Public Hearing regarding same
8. Adjournment 7:19PM