

MINUTES OF THE ANNUAL REORGANIZATION MEETING OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY HELD ON FEBRUARY 3, 2021 AT THE AUTHORITY'S ADMINISTRATION BUILDING, LAFAYETTE, NEW JERSEY

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE

The Teleconference Meeting was called to order at 3:15 p.m. (due to technical difficulties)

The following were present: Chairman Drake, Vice Chairman Meyer, Commissioners Petillo, Madsen, Cocula, Dietz\*, Wesley, Finkeldie\*, Dabinett\*, Executive Director Varro, Comptroller Timothy Day\*, Chief Engineer Sesto, Solid Waste Superintendent Jonathan Morris\*, Wastewater Superintendent Phillips\*, General Counsel Napolitano\*, Special Counsel Prol, and Recording Secretary Tara Kronski

\*Attended the meeting remotely due to State Executive Orders regarding COVID-19.

2. PUBLIC STATEMENT REGARDING SUNSHINE LAW

Chairman Drake stated that the meeting has been duly advertised, and notice given thereof, as required by P.L. 1975, Chapter 231. (Call-in information was noticed prior on website for public participation.)

3. OPEN TO PUBLIC COMMENT

Chairman Drake opened the meeting to public comment, with no public present, he closed the meeting to public comment.

4. OATH OF OFFICE

Attorney Prol administered the Oath of Office to both Ronald Petillo and John Wesley for a 5-year term each to the Board of Commissioners of the Sussex County Municipal Utilities Authority. Term appointments were made by the County Board of Commissioners and will run from FEBRUARY 3, 2021 – January 31, 2026.

5. AGENDA APPROVAL

Chairman Drake requested a motion for approval of the Agenda. Commissioner Cocula moved the approval of the Final Agenda, seconded by Commissioner Dabinett. On voice vote: Ayes (9), Nays (0). The motion carried.

6. REORGANIZATION ACTIONS

Chairman Drake passed the chair to Executive Director Varro for the purpose of nominations for the election of a Chairman and Vice Chairman to serve for the year from February 3, 2021 until the next Reorganization Meeting of February 2, 2022. Mr. Varro asked for nominations for the office of Chairman of the Authority's Board of Commissioners. Commissioner Dietz motioned to nominate Karl Meyer for the position of Board Chairman, seconded by Commissioner Madsen. Mr. Varro asked if there were any other nominations, there being none, he subsequently asked for a motion to close nominations. Commissioner Cocula moved to close nominations, seconded by Commissioner Dietz. On voice vote: Ayes (9), Nays (0) the motion carried to close nominations. Mr. Varro requested a roll call to elect Karl Meyer as Chairman of the Authority for 2021.

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Elect Karl Meyer as SCMUA Board Chairman for 2021						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
RONALD PETILLO			x			
THOMAS MADSEN		x	x			
ANDREA COCULA			x			
WAYNE DIETZ	x		x			
JOHN DRAKE			x			
KARL MEYER					x	
JOHN WESLEY			x			
JOHN FINKELDIE			x			
ROBERT DABINETT			x			

The motion passed.

Mr. Varro asked for nominations for Vice Chairman of the Authority's Board of Commissioners for 2021. Commissioner Cocula nominated John Drake for the office of Vice Chairman of the Board, seconded by Commissioner Madsen. Mr. Varro asked if there were any other nominations, there being none, he requested a motion to close nominations, Commissioner Cocula moved to close, Commissioner Dabinett seconded. On voice vote: Ayes (9), Nays (0) the motion carried to close nominations. Mr. Varro requested a roll call to elect John Drake as Vice Chairman of the Authority's Board of Commissioners for 2021.

Elect John Drake as SCMUA Board Vice Chairman for 2021						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
RONALD PETILLO			x			
THOMAS MADSEN		x	x			
ANDREA COCULA	x		x			
WAYNE DIETZ			x			
JOHN DRAKE					x	
KARL MEYER			x			
JOHN WESLEY			x			
JOHN FINKELDIE			x			
ROBERT DABINETT			x			

The motion passed.

Executive Director Varro began presentations of the Reorganization Resolutions for various appointments and procedures for 2021. Mr. Varro presented a resolution to appoint Andrea Cocula as Secretary to the Board for the period FEBRUARY 3, 2021 to FEBRUARY 2, 2022. Commissioner Petillo moved the resolution, seconded by Commissioner Madsen. On roll call vote: Ayes (8) Commissioners Petillo, Madsen, Dietz, Meyer, Drake, Wesley, Finkeldie, Dabinett; Nays (0); Abstain (1) Commissioner Cocula. The resolution passed.

**#21-027** RESOLUTION RE: APPOINTMENT OF ANDREA COCULA AS AUTHORITY SECRETARY FEBRUARY 3, 2021 to FEBRUARY 2, 2022

Mr. Varro presented a resolution for adoption of establishing dates and times for the 2021 Authority Meetings. This resolution provides meeting dates to be held on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month to begin at 3:00 p.m from FEBRUARY 17, 2021 to FEBRUARY 2, 2022. Commissioner Drake moved the resolution establishing dates and times of the Regular Authority Meetings, seconded by Commissioner Meyer. On roll call vote: Ayes (9) Commissioners Petillo, Madsen, Cocula, Dietz, Meyer, Drake, Wesley, Finkeldie, Dabinett; Nays (0); Abstain (0). The resolution passed.

**#21-028** RESOLUTION RE: DATES AND TIME OF REGULAR AUTHORITY MEETINGS – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

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Mr. Varro introduced a resolution to appoint Timothy Day and Valerie Olm as Authority Treasurer and Asst. Treasurer, respectively, for February 3, 2021 to February 2, 2022. Commissioner Drake moved the resolution, seconded by Commissioner Meyer, On roll call vote: Ayes (9) Commissioners Petillo, Madsen, Cocula, Dietz, Meyer, Drake, Wesley, Finkeldie, Dabinett; Nays (0); Abstain (0). The resolution passed.

**#21-029** RESOLUTION RE: APPOINTMENT OF AUTHORITY TREASURER AND ASSISTANT TREASURER – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

Mr. Varro referred to the meeting agenda and reviewed appointments for resolutions f. thru r. under Reorganization Actions. These resolutions were prepared for 2021 Annual Reorganization appointments for Professional Services and were considered after RFPs were received and reviewed according the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4, et seq. Commissioner Drake moved Reorganization Actions f. through r., as referenced on the Meeting Agenda, Commissioner Meyer seconded. Mr. Varro read the individual resolution titles. On roll call vote: Ayes (8) Commissioners Petillo, Madsen, Cocula, Dietz, Drake, Meyer, Finkeldie, Dabinett; Nays (0); Abstain (1) Wesley; Absent (0). The following resolutions passed.

**#21-030** RESOLUTION RE: APPOINTMENT OF THE FIRM OF CLEARY GIACOBBE ALFIERI & JACOBS, LLC AS AUTHORITY GENERAL LEGAL COUNSEL - FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

**#21-031** RESOLUTION RE: APPOINTMENT OF THOMAS H. PROL, ESQ. OF SILLS CUMMIS & GROSS, PC AS AUTHORITY SPECIAL COUNSEL ON ENVIRONMENTAL MATTERS – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

**#21-032** RESOLUTION RE: APPOINTMENT OF JOHN HALL OF HALL AND ASSOCIATES AS SPECIAL COUNSEL FOR MATTERS RELATED TO SOLID WASTE FACILITIES AND WASTEWATER FACILITIES NJPDES PERMITS AND WATERSHED MANAGEMENT PROGRAM – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

**#21-033** RESOLUTION RE: APPOINTMENT OF JOHN CANTALUPO OF ARCHER & GREINER, P.C. AS AUTHORITY BOND COUNSEL – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

**#21-034** RESOLUTION RE: APPOINTMENT OF WIELKOTZ & COMPANY, LLC AS AUDITORS TO THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

**#21-035** RESOLUTION RE: APPOINTMENT FOR CONTINUING DISCLOSURE AGENT SERVICES/FINANCIAL ADVISOR SERVICES TO PHOENIX FINANCIAL ADVISORS, LLC - FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

**#21-036** RESOLUTION RE: APPOINTMENT OF ARM GROUP, INC. AS AUTHORITY'S SOLID WASTE CONSULTING ENGINEERS FOR SOLID WASTE FACILITIES – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

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- #21-037** RESOLUTION RE: APPOINTMENT OF SCS FIELD SERVICES AS AUTHORITY'S SOLID WASTE CONSULTING ENGINEERS FOR SOLID WASTE FACILITIES – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022
- #21-038** RESOLUTION RE: APPOINTMENT OF TETRATECH AS AUTHORITY'S CONSULTING ENGINEERS FOR SOLID WASTE FACILITIES – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022
- #21-039** RESOLUTION RE: APPOINTMENT OF MOTT MACDONALD AS AUTHORITY'S WASTEWATER CONSULTING ENGINEERS FOR WASTEWATER FACILITIES – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022
- #21-040** RESOLUTION RE: APPOINTMENT OF SUBURBAN CONSULTING ENGINEERS AS AUTHORITY'S WASTEWATER CONSULTING ENGINEERS FOR WASTEWATER FACILITIES – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022
- #21-041** RESOLUTION RE: APPOINTMENT OF PAULUS SOKOLOWSKI AND SARTOR, LLC AS AUTHORITY'S WASTEWATER FACILITIES CONSULTING ENGINEER – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022
- #21-042** RESOLUTION RE: APPOINTMENT OF T&M ASSOCIATES AS AUTHORITY'S WASTEWATER FACILITIES CONSULTING ENGINEER – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022
- #21-043** RESOLUTION RE: APPOINTMENT OF AMY S. GREENE ENVIRONMENTAL CONSULTANTS, INC. AS AUTHORITY'S SPECIALIZED ENVIRONMENTAL CONSULTANTS-FEBRUARY 3, 2021 TO FEBRUARY 28, 2022
- #21-044** RESOLUTION RE: APPOINTMENT OF PAULUS SOKOLOWSKI AND SARTOR, LLC AS THE AUTHORITY'S SPECIALIZED ENVIRONMENTAL CONSULTING AND LSRP SERVICES – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022
- #21-045** RESOLUTION RE: APPOINTMENT OF SUBURBAN CONSULTING ENGINEERS AS THE AUTHORITY'S SPECIALIZED ENVIRONMENTAL CONSULTING AND LSRP SERVICES – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022
- #21-046** RESOLUTION RE: APPOINTMENT OF KLEINFELDER, LLC AS AUTHORITY'S SPECIALIZED WATER QUALITY STUDIES CONSULTANT FOR WASTEWATER FACILITIES – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022
- #21-047** RESOLUTION RE: APPOINTMENT OF TRINITY CONSULTANTS FOR SPECIALIZED AIR PERMITTING CONSULTING SERVICES - FEBRUARY 3, 2021 TO FEBRUARY 2, 2022
- #21-048** RESOLUTION RE: APPOINTMENT OF GABEL ASSOCIATES AS THE AUTHORITY'S SPECIALIZED ENERGY CONSULTANT - FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

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At 3:35 Internet issues caused a disconnect with remote Commissioners – quorum still intact (*Commissioners Dietz, Dabinett, Finkeldie were disconnected*)].

Commissioner Madsen entered the meeting room/Special Counsel Prol moved to remote attendance.

Mr. Varro noted one proposal was received from The Mitchell Agency, and it is recommended to award The Mitchell Agency for Risk Management Services for 2021. Commissioner Drake moved the resolution, seconded by Commissioner Meyer. On roll call: Ayes (5) Commissioners Petillo, Madsen, Cocula, Meyer, Drake; Nays (0); Abstain (1) Commissioner Wesley. The resolution passed.

**#21-049** RESOLUTION RE: APPOINTING RISK MANAGEMENT CONSULTANTS - 2021

Mr. Varro reported that there were no proposals submitted for surveying services in accordance with the RFP process. The Authority shall procure a surveyor as a Professional Service with Louis J. Weber and Associates for a contract not to exceed \$17,000 for 2021. Commissioner Drake moved the Weber resolution, seconded by Commissioner Cocula. On roll call: Ayes (5) Commissioners Petillo, Madsen, Cocula, Meyer, Drake; Nays (0); Abstain (1) Commissioner Wesley. The resolution passed.

**#21-050** RESOLUTION RE: APPOINTMENT OF LOUIS J. WEBER AND ASSOCIATES, INC. AS THE AUTHORITY'S SURVEYING PROFESSIONALS - FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

Executive Varro introduced the resolution to reappoint himself as the Fund Commissioner for the Statewide Insurance Fund for 2021, with Comptroller Day as the alternate. Commissioner Drake moved the resolution, seconded by Commissioner Meyer. On roll call: Ayes (6) Commissioners Petillo, Madsen, Cocula, Meyer, Drake, Wesley; Nays (0); Abstain (0). The resolution passed.

**#21-051** RESOLUTION RE: APPOINTING FUND COMMISSIONER TO THE STATEWIDE INSURANCE FUND

Mr. Varro noted the next resolution is to designate The New Jersey Herald, The New Jersey Sunday Herald and The Daily Record as the newspapers of record for 2021. Commissioner Cocula moved the resolution, seconded by Commissioner Meyer. On roll call: Ayes (6) Commissioners Petillo, Madsen, Cocula, Meyer, Drake, Wesley; Nays (0); Abstain (0). The resolution passed.

**#21-052** RESOLUTION RE: DESIGNATION OF OFFICIAL AUTHORITY NEWSPAPERS – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

Mr. Varro reviewed resolution that names the Authority's official banking institutions for financial transactions for 2021. Commissioner Drake moved the resolution, seconded by Commissioner Meyer. On roll call: Ayes (6) Commissioners Petillo, Madsen, Cocula, Meyer, Drake, Wesley; Nays (0); Abstain (0). The resolution passed.

**#21-053** RESOLUTION RE: BANKING AND FINANCIAL TRANSACTIONS - FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

Mr. Varro presented a resolution for the appointment of Certifying Officer to Marguerite Nemeth for contact with the DMV, NJ Pension, PERS, etc. Commissioner Drake moved the resolution, seconded by Commissioner

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Madsen. On roll call: Ayes (6) Commissioners Petillo, Madsen, Cocula, Meyer, Drake, Wesley; Nays (0); Abstain (0). The resolution passed.

**#21-054** RESOLUTION RE: APPOINTMENT OF MARGUERITE NEMETH AS SCMUA CERTIFYING OFFICER FROM FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

Mr. Varro noted the Cash Management/ Investment policy resolution has not changed from the previous years. Commissioner Madsen moved the resolution, seconded by Commissioner Drake. On roll call: Ayes (6) Commissioners Petillo, Madsen, Cocula, Meyer, Drake, Wesley; Nays (0); Abstain (0). The resolution passed.

**#21-055** RESOLUTION RE: APPROVING SCMUA CASH MANAGEMENT AND INVESTMENT POLICY - 2021

Executive Director Varro indicated that the formal internal control procedures have not changed for FY2021. Commissioner Drake moved the resolution, seconded by Commissioner Meyer. On roll call: Ayes (6) Commissioners Petillo, Madsen, Cocula, Meyer, Drake, Wesley; Nays (0); Abstain (0). The resolution passed.

**#21-056** RESOLUTION RE: ESTABLISHING FORMAL WRITTEN INTERNAL CONTROL PROCEDURES – FY2021

Mr. Varro indicated the next resolution is for authorizing Officer's Certificates for Chairman, Vice Chairman, Secretary, Exec Dir., Treasurer and Asst. Treasurer in relating/signature for all Authority Bond Resolutions for 2021. Commissioner Drake moved the resolution, seconded by Commissioner Madsen. On roll call: Ayes (6) Commissioners Petillo, Madsen, Cocula, Meyer, Drake, Wesley; Nays (0); Abstain (0). The resolution passed.

**#21-057** RESOLUTION RE: AUTHORIZING ISSUANCE OF OFFICERS CERTIFICATES RELATED TO AUTHORITY BONDS – FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

Mr. Varro noted a purchasing board is required for public bidding requirements, and the resolution appoints a board of 9 staff members including a few Commissioners. Commissioner Madsen moved the resolution, seconded by Commissioner Drake. On roll call: Ayes (6) Commissioners Petillo, Madsen, Cocula, Meyer, Drake, Wesley; Nays (0); Abstain (0). The resolution passed.

**#21-058** RESOLUTION RE: ESTABLISHMENT OF A PURCHASING BOARD IN ACCORDANCE WITH N.J.S.A. 40A:11-9 FOR THE PERIOD FROM FEBRUARY 3, 2021 TO FEBRUARY 2, 2022

Mr. Varro presented a resolution to appoint himself as the 2021 Records Custodian, as he currently holds this position. Commissioner Cocula moved the resolution, seconded by Commissioner Drake. On roll call: Ayes (6) Commissioners Petillo, Madsen, Cocula, Meyer, Drake, Wesley; Nays (0); Abstain (0). The resolution passed.

**#21-059** RESOLUTION RE: APPOINTMENT OF A SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY RECORDS CUSTODIAN – 2020

Regarding Committee Appointments for 2021, Commissioners shall notify Chairman Meyer of their Committee requests. A final Committee List shall be provided at the following meeting.

7. APPROVAL OF CONSENT AGENDA

Chairman Meyer requested a motion for approval of the Consent Agenda. Commissioner Drake moved the approval of the Consent Agenda, seconded by Commissioner Cocula. No discussions. On voice vote: Ayes (6), Nays (0), Abstain (0), the motion carried.

8. MINUTES

Chairman requested a motion to approve/acknowledge the distribution of the January 20, 2021 Pending Action Summary Sheets which were emailed to the Freeholder Board on January 21, 2021. Commissioner Madsen moved to approve, seconded by Commissioner Drake. On voice vote: Ayes (6), Nays (0), Abstain (0), the motion passed.

At 3:45 p.m. Commissioners Dietz, Dabinett, Finkeldie were reconnected also, SW and WW Superintendents and Attorney Napolitano.

Chairman Drake asked for a motion to approve the Open and Closed Meeting Minutes for the December 2, 2020 Authority Meeting. Commissioner Drake moved the approval of the minutes, seconded by Commissioner Madsen. On roll call: Ayes (6) Commissioners Petillo, Madsen, Cocula, Dietz, Drake, Meyer; Nays (0); Abstain (3) Commissioners Finkeldie, Wesley, and Dabinett. The motion passed.

Chairman Meyer noted the Open and Closed Minutes for the December 16, 2020 Authority Meeting have been emailed to the Commissioners for their review.

9. BUSINESS

a. Closed Executive Session

At 3:45 p.m. Chairman Meyer requested a motion to adopt the following resolution authorizing a Closed Executive Session, motion made by Commissioner Cocula, seconded by Commissioner Drake. On voice vote: Ayes (9), Nays (0), the motion carried. Chairman Meyer noted the Closed Session should be approximately 30 minutes and discussions shall include: Sussex Borough Service Agreement, Contract #21-11 for Liquid Sludge Hauling, Leachate Pump Station/Force Main Change Order #1 and Personnel Matters.

**#21-060** RESOLUTION RE: AUTHORIZING CLOSED EXECUTIVE SESSION

At 4:45 p.m. Commissioner Cocula moved to adjourn the Closed Session, seconded by Commissioner Drake. On voice vote: Ayes (9); Nays (0). The motion passed.

Chairman Meyer confirmed items discussed as specifically set forth in the resolution authorizing Closed Executive Session included: Sussex Borough Service Agreement, Contract #21-11 for Liquid Sludge Hauling, Leachate Pump Station/Force Main Change Order #1 and Personnel Matters. When the need for confidentiality of these matters no longer exists, they will be opened to the public.

b. Wastewater Program

**Superintendent's Report**

Mr. Phillips reported on the broken Sussex Borough flow meter, he noted that a new one has been ordered, and he is currently looking for mechanical contractors to switch them out.

The Homestead Plant inspection has been rescheduled due to snow and it was reported that the County has an independent contractor coming to inspect the structural integrity of the plant.

c. Solid Waste Program

**Superintendent's Report**

Mr. Morris reported on operations during the recent snow events. The Solid Waste Facility did not close during the winter storms and Mr. Morris thanked the Staff for their efforts to get to and from work. Also, noted that Staff continued with snow removal throughout the day to allow customers to travel within the facility.

**Executive Director's Report**

Mr. Varro gave a status report on the Landfill Life Extension/Infrastructure Relocation Project, in which documents were forwarded to the Local Finance Board. They should contact us shortly to confirm a schedule as to when our application will go before the LFB. Mr. Sesto reported that there are currently 20 bid holders for this project, and a pre-bid meeting was held and went well. There is a lot of interest in this project. The I-Bank will have to review questions and Addenda, and we expect to open bids on February 26<sup>th</sup> and award at the March 3<sup>rd</sup> Authority Meeting.

**Chief Engineer's Report**

Mr. Sesto reported on the North Berm Project repairs made to the rain flap completed by SCMUA Staff and all is complete with no further issues to report. Outstanding items are minor and the section is currently in use for accepting debris.

Mr. Sesto noted that after Closed Session discussions, the award of Contract #21-11 for Liquid Waste Hauling shall be tabled until the next meeting.

Mr. Sesto reported on a resolution prepared for the Board's consideration for Contract #446 Change Order #1 for a total of \$20,463.04 to Tomco Construction for the upsizing of 7 air release valve chambers. Commissioner Drake moved the resolution, seconded by Commissioner Madsen. On roll call: Ayes (8) Commissioners Petillo, Madsen, Cocula, Dietz, Meyer, Drake, Finkeldie, Dabinett; Nays (0); Abstain (1) Commissioner Wesley. The resolution passed.

**#21-061** RESOLUTION RE: AUTHORIZATION FOR CHAIRMAN TO EXECUTE CHANGE ORDER NUMBER 1 TO SCMUA CONTRACT NO. 446 TOMCO CONSTRUCTION, INC.

**Comptroller's Report**

Mr. Day reported on Solid Waste Tonnage and Revenues thru December 1, 2020 to January 31, 2021, and indicated compared to the same time period for last Fiscal Year, both tonnage and revenues are up 2%.



e. Personnel Matters

**Wastewater Superintendent's Report**

Mr. Phillips put forth a resolution, as discussed in Closed Session, to promote WW Employee Jan Meinecke Assistant Maintenance Foreman to fill a vacancy. Commissioner Dietz moved the appointing resolution, seconded by Commissioner Drake. On roll call: Ayes (9) Commissioners Petillo, Madsen, Cocula, Dietz, Meyer, Drake, Wesley, Finkeldie, Dabinett; Nays (0); Abstain (0). The resolution passed.

**#21-062** RESOLUTION RE: APPOINTMENT OF WASTEWATER PLANT ASSISTANT MAINTENANCE FOREMAN, JAN MEINECKE

**Solid Waste Superintendent's Report**

Mr. Morris presented a resolution as discussed in Closed Session for an extension for an official leave of absence for a personal illness for a SW Employee. Commissioner Drake moved the resolution, seconded by Commissioner Madsen. On roll call: Ayes (8) Commissioners Petillo, Madsen, Cocula, Dietz, Meyer, Drake, Finkeldie, Dabinett; Nays (0); Abstain (1) Commissioner Wesley. The resolution passed.

**#21-063** RESOLUTION RE: AUTHORIZATION TO EXTEND "OFFICIAL LEAVE OF ABSENCE FOR PERSONAL ILLNESS FOR AN ADDITIONAL 90 DAY PERIOD" FOR RF7982

10. FINANCIAL TRANSACTIONS

a. Payment of Bills

FINANCIAL CONSENT AGENDA – Chairman Drake asked for a motion to adopt the Financial Consent Agenda.

Res: # 21-064 – Financial Consent Agenda						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
RONALD PETILLO			x			
THOMAS MADSEN			x			
ANDREA COCULA	x		x			
WAYNE DIETZ			x			
JOHN DRAKE		x	x			
KARL MEYER			x			
JOHN WESLEY					x	
JOHN FINKELDIE			x			
ROBERT DABINETT			x			

**#21-064** RESOLUTION RE: AUTHORIZING PASSAGE OF FINANCIAL CONSENT AGENDA

11. Open To Public Comment

No public present.

12. Commissioners' Comments/Requests

Commissioners welcomed Mr. Wesley to the Board and congratulated new Chairman Meyer. Commissioners also thanked the Staff for remaining open throughout the difficult conditions during the snow storm events.

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13. Adjourn

Commissioner Drake moved to adjourn the meeting, seconded by Commissioner Cocula. On voice vote, the motion passed. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Andrea Cocula, Secretary