

June 20, 2012

Joseph N. DiVincenzo, Jr., County Executive
Essex County Hall of Records, Room 405
465 Dr. Martin Luther King Blvd.
Newark, New Jersey 07102

Re: ECUA Meeting of June 19, 2012

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of June 19, 2012

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas, A. Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Joseph Tyrrell, Treasurer
Quinzell McKenzie
Louis Stanzione

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Bethany O'Toole, Chief Financial Officer
Lois Caruso, Assistant Secretary

Swearing in of a new Commissioner

DISCUSSION AND ACTION ITEMS

1. Res. # 06-12-27 - Resolution authorizing payment of bills – Approved

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2. Res. # 06-12-28 – Resolution making application to the Local Finance Board in connection with the proposed refinancing of the Authority's outstanding Water System Project Notes - Approved
3. Res. # 06-12-29 – Resolution authorizing a closed work session – No Action Taken

MEETING ADJOURNED

Respectfully Submitted,

Essex County Utilities Authority

By: _____
Elmer J. Herrmann, Jr.
Acting Executive Director

Attachment

cc: Philip Alagia, Chief of Staff
Deborah Davis-Ford, Clerk of the BOCF
ECUA Commissioners