PLAINFIELD MUNICIPAL UTILITIES AUTHORITY

Minutes of the Board of Commissioners Rescheduled Reorganization Meeting
Thursday, February 14, 2019

127 Roosevelt Avenue
Plainfield, New Jersey

I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE)

Commissioner Edghill, Chairman, called the meeting to order at 6:00 p.m. by reading the Statement of Compliance.

II. SALUTE TO THE FLAG

The Pledge of Allegiance was said by all.

III ROLL CALL

Present
Commissioner Robin Bright
Commissioner Miguel Edghill
Commissioner Pedro Estevez
Commissioner Michelle Graham-Lyons
Commissioner Henry V. Robinson
Alt. #1 Commissioner Marleen Powell
Alt. #2 Commissioner Ron Scott Bey

Also Present
Mr. Eric E. Jackson, Executive Director
Ms. Beverly Morris-Gill, Deputy Director/CFO
Mr. Kevin Conti, Board Attorney
Mrs. Roslyn Mathis, Recording Secretary
Staff and Public
Councilman Barry Goode

Chairman Edghill welcomed everyone to the Reorganization Meeting. First order of business was to swear in the three Commissioners: Commissioner Scott Bey as the Second Alternate, and the two returning Commissioners, Commissioner Graham-Lyons and First Alternate Commissioner Powell, and the oath was administered by Kevin Conti, Board Attorney.

IV. AUTHORITY RE-ORGANIZATION

1. Seating of Temporary Chair for Purpose of Elections

Commissioner Edghill moved to seat Mr. Conti, Board Attorney, as Temporary Chair for the purpose of election of officers.

Mr. Conti proceeded as Temporary Chair for the purpose of elections.

2. Election of Officers

Mr. Conti advised the Board that the first order of business was to accept nominations and seconds for the Chairman's position for the year 2019 – 2020.

Commissioner Robinson nominated Commissioner Edghill to be the Chairman, seconded by Commissioner Bright. There were no other nominations and after a roll-call vote, Commissioner Edghill was seated as Chairman, with five members in favor and none opposed.

RECORDED VOTE Miguel Edghill Chairman

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti asked for nominations and seconds for the position of Vice Chairman.

Commissioner Bright nominated Commissioner Robinson, seconded by Commissioner Edghill. There were no other nominations and after the roll-call vote, with five members in favor and none opposed, Commissioner Robinson was declared Vice Chairman.

RECORDED VOTE Henry V. Robinson Vice Chairman

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti called for nominations and seconds for Treasurer.

Commissioner Robinson nominated Commissioner Graham-Lyons, seconded by Commissioner Edghill. There were no other nominations and after the roll-call vote, with five members in favor and none opposed, Commissioner Graham-Lyons was declared the Treasurer.

RECORDED VOTE Michelle Graham-Lyons Treasurer

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti called for nominations and seconds for Secretary.

Commissioner Edghill nominated Commissioner Bright, seconded by Commissioner Graham-Lyons. There were no other nominations and after the roll-call vote, with five members in favor and none opposed, Commissioner Bright was declared the Secretary.

RECORDED VOTE Robin Bright Secretary

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

3. Mr. Conti presented **Resolution No. 9-2019 regarding the Election of Officers.** Commissioner Bright moved Resolution No. 9-2019 be accepted as read, seconded by Commissioner Edghill. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #9-2019 Election of Officers

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

3a. Seating of the Chairperson

Commissioner Edghill and the other newly-elected officers were congratulated, and he took his seat as Chairman, expressed his thanks to the Executive Staff and the Commissioners for their support and continued with the agenda.

Executive Director Jackson advised at this point the Chairman could appoint Committee assignments.

Commissioner Edghill reported the Committee assignments are as follows:

Personnel Committee - Commissioner Bright and Alternate Commissioner Powell
Finance Committee - Chairman Edghill and Commissioner Graham-Lyons
Buildings & Operations - Commissioner Robinson and Commissioner Estevez.

4. Appointment of Professionals

Mr. Conti presented **Resolution No. 10-2019, authorizing the award of contract to Maser Consulting for Sanitary Sewer Consulting Engineering Services**. Commissioner Robinson moved to accept the resolution, seconded by Commissioner Bright. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #10-2019 Award to Maser Consulting

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti presented **Resolution No. 11-2019, authorizing the award of a contract to CME Associates for Solid Waste Consulting Engineering Services.** Commissioner Robinson moved to accept the resolution, seconded by Commissioner Bright. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #11-2019 Award to CME Associates

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti presented **Resolution No. 12-2019, authorizing the award of a contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP for General Counsel Services.** Commissioner Robinson moved to accept the resolution, seconded by Commissioner Graham-Lyons. The motion carried, on a roll-call vote, with five members in favor and none opposed.

<u>RECORDED VOTE</u> Resolution #12-2019 Award to DeCotiis, Fitzpatrick, Cole & Giblin, LLP

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti thanked the Commissioners for the re-appointment as General Counsel.

Mr. Conti presented **Resolution No. 13-2019, authorizing the award of a contract to Eric M. Bernstein & Associates, LLP for Labor Counsel Services.** Commissioner Bright moved to accept Resolution No. 13-2019 as read, seconded by Commissioner Graham-Lyons.

<u>RECORDED VOTE</u> Resolution #13-2019 Award to Eric M. Bernstein & Assoc. LLP

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti presented **Resolution No. 14-2019, Establishing Dates, Times and the Place for Regular Meetings and Committee Meetings.** Commissioner Robinson moved to accept the resolution, seconded by Commissioner Graham-Lyons. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #14-2019, Establishing Dates, Times and the Place for Meetings

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti presented **Resolution No. 15-2019, Designating Official Newspapers for 2019-2020.** Commissioner Robinson moved to accept the resolution, seconded by Commissioner Estevez. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #15-2019 Designating Official Newspapers for 2019-2020

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti presented **Resolution No. 16-2019, Designating an Official Bank Depository and Cash Management Plan.** Commissioner Robinson moved to accept the resolution, seconded by Commissioner Graham-Lyons. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #16-2019 Designating an Official Bank Depository and Cash Management Plan

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti presented **Resolution No. 17-2019 designating a Public Agency Compliance Officer.** Commissioner Robinson moved to accept the resolution, seconded by Commissioner Graham-Lyons. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #17-2019 Public Agency Compliance Officer Dollie S. Hamlin

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti presented **Resolution No. 18-2019, Designating a Representative to Serve as a Commissioner to the New Jersey Utility Authorities-Joint Insurance Fund.** Commissioner Robinson moved to accept the resolution, seconded by Commissioner Bright. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #18-2019 Commissioner to the NJUA Joint Insurance Fund – Ivy Robinson

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti presented **Resolution No. 19-2019 designating Custodians of Public Records – Yolanda Cox Official Custodian of Records, re Authority's public records; Lana Carden Official Custodian of Records, re OPRA requests and issues.** Commissioner Robinson moved to accept the resolution, seconded by Commissioner Graham-Lyons. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #19-2019 Custodians of Public Records

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

V. APPROVAL OF MINUTES – January 10, 2019, Committee Meeting Minutes and Executive Session Minutes; and January 15, 2018, Regular Meeting Minutes and Executive Session, and December 6, 2018 Committee Meeting Minutes. Commissioner Robinson moved approval of the minutes, seconded by Commissioner Bright. The motion carried, on a roll-call vote, with five members in favor and none opposed.

<u>RECORDED VOTE</u> December 6, 2018 Committee Meeting, January 10, 2019 Committee Meeting and Executive Session Minutes, and January 15, 2019 Regular Meeting and Executive Session Minutes

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
<u>Alternate #1</u> Marleen Powell				X	
<u>Alternate #2</u> Ron Scott Bey				X	

VI. COMMUNICATIONS

Executive Director Jackson responded none at this time.

VII. REPORT OF COMMITTEES

- Finance Committee

Ms. Morris-Gill reported the Finance Committee did not meet this month; the Finance Department is still working on the fourth quarter compilation, but is looking for approval of the Bills List.

- Personnel Committee

Executive Director Jackson reported the Personnel Committee did not meet this month.

- Buildings & Operations Committee

Executive Director Jackson reported the Buildings & Operations Committee discussed plans for a visit as reported previously from representatives from Plexus Technologies next Thursday or Friday. They also discussed the visit to San Jose facility, which will be mid to late-March.

Executive Director Jackson reported there was discussion regarding the Muhlenberg project. The meeting with Glen Dominick and his team is scheduled for February 19th; the Executive Director and the engineering team will be meeting with them at that time.

Lastly, Executive Director Jackson reported the Committee discussed the vehicle (T422) that was involved in an accident on the Turnpike, including reimbursement and replacement cost for the vehicle, and plans to acquire a new vehicle.

Chairman Edghill recognized Councilman Barry Goode and asked if he would like to make any comments. Councilman Goode responded good evening.

Executive Director Jackson advised before he begins his report, and because it is PMUA's reorganization meeting, he wanted to acknowledge and recognize PMUA staff in attendance at the meeting. He also acknowledged that he as Executive Director and Ms. Morris-Gill as Deputy Director could not accomplish their mission without the assistance of staff as their work is critical to the organization.

VIII. EXECUTIVE DIRECTOR'S REPORT

Executive Director Jackson reported under communications that PMUA received a letter, dated January 25, 2019, requesting to schedule a follow-up meeting to discuss their prior audit report findings that was issued on February 15, 2017. The purpose of the meeting is to review steps taken pursuant to PMUA's Corrective Action Plan of January 26, 2017, which responded to the five recommendations from the audit. The audit covered the period January 1, 2011 through May 30, 2014. Executive Director Jackson advised he is awaiting the scheduling of the date and location for the meeting.

Executive Director Jackson reported under on-going business that the Oakwood project is complete and PMUA has received the $60,000 from the City of Plainfield.

The Executive Director advised he is in the process of preparing for the Board Retreat to be held in March. The facilitator for the retreat will be contacting Board members to get their thoughts for the one-day event. A couple of dates will be suggested, so hopefully they will get together on one date.

Executive Director Jackson reported there was discussion regarding the visit by Plexus Technologies to PMUA's Materials Recovery Facility.

The Executive Director reported on the New Jersey Department of Environmental Protection Notice of Violation and Assessed Penalty for the Transfer Station where PMUA requested a hearing. On January 14, 2019, the State responded, granting a hearing and offering an Alternative Dispute Resolution process. PMUA intends to utilize the Alternative Dispute Resolution process in hopes of settling the matter for a lesser amount.

Lastly, Executive Director Jackson reported as a follow-up to the discussion with the Commissioners at the Committee Meeting about the recycling program that PMUA is continuing to hone in, listen and respond to, and progress with the dual stream collection of recyclables. He said each week PMUA improves its performance and achieving a higher level of excellence. He reported that at the start of the new recycling program PMUA received in excess of two hundred phone calls, but now those call have diminished to about twenty to twenty-five calls.

Commissioner Graham-Lyons inquired if there is an update regarding Muhlenberg. Executive Director Jackson responded yes, a meeting is scheduled with the developers next week.

Commissioner Robinson inquired how the process with the tags works. He's seen carts left out when they're not supposed to be and saw no tags on them. He inquired as to the procedure once a cart is tagged. Executive Director Jackson responded particularly on recycling day, if a cart has non-recyclable materials in it, it's supposed to be tagged and list the items that are not recyclable. On the next collection day, which is typically the day after, PMUA is supposed to pick that cart up and leave the note so the resident or tenant understands why the materials in the cart were not collected.

Chairman Edghill inquired when the Executive Director says "the next collection day", what does that mean exactly. The Executive Director invited Mr. Larry Chambers to clarify. Mr. Chambers explained pickup day for recycling, citywide, is Wednesday. Garbage pickup day is Thursday on the East End, and Friday on the West End. Whatever is not picked up on a Wednesday recycling day but instead tagged, would be picked up on either Thursday or Friday. The Executive Director responded PMUA's aim is not to leave anything sitting out over the weekend.

Commissioner Robinson inquired if they are communicating anything about the tags with the residents to see if they're repeat offenders. The tags don't explain everything if they tag the cart; does Staff follow-up to let the resident know.

Executive Director Jackson responded they have general categories; the tags indicate why the materials weren't collected. This is not only PMUA's responsibilities, but also, the residents have to follow the directions or ask for an interpretation of PMUA new program. Staff is leaving the tags for now, but will start to fine violators once the program is fully implemented.

Commissioner Bright expressed a concern that when a notice is placed on the cart and it is picked up the following day with solid waste, there's no deterrent for residents from repeating the violation. She also inquired if a letter could be sent to the resident who received a tag on their cart as a follow-up.

Executive Director Jackson responded they could add that to the information they already send out.

A. Attorney's Report

Mr. Conti advised he had nothing to report in Open Session.

RESOLUTIONS

B. Administration

None.

C. Finance Report

Mr. Conti presented **Resolution No. 20-2019, Authorizing Payment of the Bills List.** Commissioner Robinson moved, seconded by Commissioner Graham-Lyons, approval of the resolution. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE **Resolution #20-2019 Payment of Bills**

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

A. Purchasing Department

Mr. Conti presented **Resolution No. 21-2019, Authorizing the Award of a Contract to Jesco Inc. for the Purchase of a Backhoe through Sourcewell National Cooperative Purchasing Agreement.** Commissioner Robinson moved approval of the resolution, seconded by Commissioner Estevez. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #21-2019 Authorizing the Award of a Contract to Jesco Inc.

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti presented **Resolution No. 22-2019, Authorizing the Award of a Contract to Peter Soriero D/B/A Allied Risk Management Services.** Commissioner Robinson moved approval of the resolution, seconded by Commissioner Graham-Lyons. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #22-2019 Allied Risk Management Services

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti presented **Resolution No. 23-2019, Authorizing the Award and Execution of a Contract with Net Connect, Inc. for Service and Maintenance of the Authority's Computer Network.** Commissioner Robinson moved approval of the resolution, seconded by Commissioner Bright. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #23-2019authorizing the Award of a Contract to Net Connect, Inc.

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

Mr. Conti presented **Resolution No. 24-2019, Authorizing the Award and Execution of a Contract with Pumping Services, Inc. for Maintenance and Repair Services for the Authority's Pumping Stations.** Commissioner Robinson moved approval of the resolution, seconded by Commissioner Estevez. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE Resolution #24-2019 Authorizing the Award of a Contract to Pumping Services, Inc.

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Ron Scott Bey				X	

IX. UNFINISHED BUSINESS

Executive Director Jackson had none to report.

Commissioner Robinson advised the Deputy Director sent out the tonnage report for the State rebates and he noted on the report that Plainfield was not very high up in the numbers and he has some concerns. Plainfield has approximately $23,000 and Union has $100,000. He didn't understand why Union would receive more than Plainfield when they don't even have a Transfer Station like Plainfield does. He would like to see Plainfield get a more vigorous tonnage report with all of the construction that is going on in the City. He said they are leaving a lot of money on the table; even one of the schools is being torn down, Woodland School; Muhlenberg Hospital is being torn down; all of those things PMUA should be capturing that tonnage. He wanted to know how PMUA is addressing these issues. That information has to be in by the end of March and they should be capturing it because it is basically free money.

Executive Director Jackson responded he and staff are talking with the businesses in the City to collect the necessary data. He advised they will see progress and next year will see a more robust report where they are capturing annually. PMUA will be collecting the information directly from those in the City who are using private collectors to collect their solid waste and their haulers.

He said the protocol they put in place, they're going to start getting the data from the retailers such as who their hauler is, where they're taking the garbage, and their contact information so PMUA can have direct communication with them.

Commissioner Robinson said retail he understands, but Muhlenberg, South Avenue, Woodland School, etc., they're required to give the PMUA the tonnage report for the whole year.

Executive Director Jackson advised what he laid out was a process for all solid waste generators although he doesn't expect to see a 100% shift between now and March. But, yes, they have had the conversation and will be going after the larger projects.

Commissioner Bright inquired if they have had any push-back from any of the retailers or other entities they tried to collect the data from. Executive Director Jackson responded that Trevor Gravesande speaks to these businesses on a routine basis and there's not much push-back because they haven't really tried to aggressively obtain data to this point from all generators. PMUA is in the process of implementing a program where i can go and collect data from high density accounts and retailers, both large and small.

Chairman Edghill advised the Executive Director to communicate the plan to the generators and move forward. He would like to see from Staff a presentation on the tonnage report and the impact on PMUA, and subsequently a quarterly report. Executive Director Jackson responded he will put that plan into place.

X. NEW BUSINESS

None.

XI. PUBLIC HEARING

Chairman Edghill invited any member of the public present who had a desire to speak may do so, please stand, give your name and address; you will be given three minutes to be heard.

Chairman Edghill thanked the Staff for coming to the meeting.

Commissioner Robinson moved, seconded by Commissioner Bright and unanimously approved by the Board, to adjourn the meeting at 6:50 p.m.

Recorded by:

Roslyn Mathis, Recording Secretary

Commissioner Robin C. Bright
Board Secretary

SEAL