

PUBLIC UTILITY SERVICES COMMITTEE
MEETING MINUTES

January 29, 2020
1:00 P.M. Supervisors' Chambers

Supervisor	Present	Absent	Late	Time In
Shwartz	X			
Jones	X			
DiVeronica	X			
Magliocca	X			
Lawrence		X		

PRESENT:

Committee: **Eve Ann Shwartz**, Dave Jones, Rocco DiVeronica, Joe Magliocca and.

Absent: Fred Lawrence

PRESENT: Cindy Edick, Michael Ellis, Melissa Martel Felton, Scott Ingmire, Andy Lukasiewicz,
Jim Bause, Mark Scimone, and Gwen Williamson

Meeting called to order at 1:05 P.M. by Shwartz

The Committee entered into Executive Session for the purpose of contract negotiations on a **MOTION** by Jones and seconded by Magliocca at 1:06 P.M. 4/0/0

The Committee exited Executive Session on a **MOTION** by Magliocca and seconded by DiVeronica at 2:48 P.M. 4/0/0

The Committee authorized drafting a resolution to prepare a letter of intent to work with a partner for the purpose of completing a grant application, and any related documentation on a **MOTION** by Jones and seconded by DiVeronica at 2:49 P.M. 4/0/0

The meeting was adjourned on a **MOTION** by DiVeronica and seconded by Jones at 2:50 P.M.

Respectfully submitted: Gwen Williamson

Sign in Sheet

PUBLIC UTILITY SERVICES COMMITTEE	
Date of Meeting:	29-Jan-20
Eve Ann Shwartz	<i>Eve Shwartz</i>
Dave Jones	<i>Dave Jones</i>
Rocco DiVeronica	<i>Rocco DiVeronica</i>
Joe Magliocca	<i>Joe Magliocca</i>
Fred Lawrence	

Others Present:

Andy Lukasiwicz Ecc
Melissa E. M. Gaulton - County Clerk's office
Cindy Edlich, Treasurer
Michael Ellis G.T.S
Jim Bause Empire Access
Mark Simone
Scott Inguire

Theresa Wilcox - Harris

