

PUBLIC UTILITY SERVICES COMMITTEE
MEETING MINUTES

February 20, 2020

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

PRESENT:

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

Absent: Dave Jones, and Fred Lawrence

County Staff: Cindy Edick, Scott Ingmire, Mike Ellis, Samantha Field, Melissa Martel Felton, Paul Lutwak, Mark Scimone, and Gwen Williamson

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

Andy Lukasiewicz joined the meeting by conference call and updated the committee on ECC's progress on completing the USDA Reconnect Grant application on

The Committee entered into executive session for purposes of contract negotiations on a **MOTION** by DiVeronica and seconded by Magliocca at 1:07 P.M. 3/0/0

The Committee came out of executive session on a **MOTION** by DiVeronica and seconded by Magliocca at 2:04 P.M. 3/0/0




Samantha Field is working on letters of support. There will be one from the Board of Supervisors.

MINUTES: The Committee unanimously approved the January 10th and 29th, 2019 meeting minutes on a **MOTION** by Magliocca and seconded by DiVeronica. 3/0/0

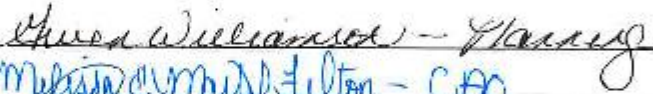
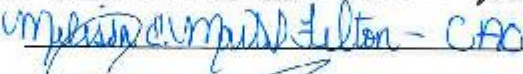

The meeting was adjourned on a **MOTION** by DiVeronica and seconded by Magliocca at 2:08 P.M.

Respectfully submitted: Gwen Williamson

Sign in Sheet

PUBLIC UTILITY SERVICES COMMITTEE	
Date of Meeting:	20-Feb-20
Eve Ann Schwartz	
Dave Jones	
Rocco DiVeronica	
Joe Magliocca	
Fred Lawrence	

Others Present:

 - Planning
 - CAO

Scott Ingram
Cindy Edick
Samantha Field

