

**1. Opening of Meeting:** 7:07 PM

In compliance with the Open Public Meetings Law, all required newspapers were notified of this meeting, and notices were posted at the Municipal Offices.

**a. Present:**

Commissioner Teresa Adams  
Commissioner Omar Chaqour  
Commissioner Elsa Leonard  
Commissioner Ligia Marte  
Commissioner Daisy Rivera  
Chairwoman Tifphani White  
Acting Executive Director Archer Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Commissioner Benigno Rosario

**c. Salute to the Flag**

**2. Approval of Minutes:**

Motion by Commissioner Chaqour to approve the Minutes of the Regular meeting held on July 19, 2022; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Yes; Commissioner Adams – Abstain; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Abstain; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

**3. Financial Report**

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Marte to approve the financial report; Seconded by Commissioner Leonard. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

**4. Public Portion of Meeting:**

Motion by Chairwoman White to open the meeting to the public; Seconded by Commissioner Adams. Roll Call: Chairwoman White – Yes; Commissioner Adams –

Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Absent; Commissioner Rivera – Yes.

Sergio Miranda, PEO Union Representative, discussed new equipment; updating new phones; new cars and new printers. A. Exec. Dir. Cuellar advised that these matters are being addressed and at this time there is a lack of inventory and long wait times.

Motion by Chairwoman White to close the meeting to the public; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Absent; Commissioner Rivera – Yes.

5. **Executive Session:**

6. **Report on Status of Projects/Director’s Report:**

A. Executive Director reported on the following:

Waiting on the EV grant;  
Reviewing different meters

Motion made by Commissioner Chaqour to approve the financial report; Seconded by Commissioner Rivera. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Absent; Commissioner Rivera – Yes.

7. **Approval of Resolutions:**

Motion to approve Consent Agenda of Resolution(s) as read by all board members.

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|------------------------|---|
| • Resolution #2022-053 | Payment of Claims                                 |
| • Resolution #2022-054 | Ratify Employee Hire                              |
| • Resolution #2022-055 | Ratify Employee Hire                              |
| • Resolution #2022-056 | Ratify Employee Hire                              |
| • Resolution #2022-057 | Approve Title Change                              |
| • Resolution #2022-058 | Approve Title Change                              |
| • Resolution #2022-059 | Authorize Leave of Absence                        |
| • Resolution #2022-060 | Ratify Employee Hire/Accept Voluntary Resignation |
| • Resolution #2022-061 | Ratify Employee Termination                       |
| • Resolution #2022-062 | Ratify Employee Hire/Accept Resignation           |
| • Resolution #2022-063 | Accept Employee Resignation                       |
| • Resolution #2022-064 | Ratify Employee Termination                       |
| • Resolution #2022-065 | Ratify Employee Termination                       |
| • Resolution #2022-066 | Authorize Drainage Repair Contract                |

Motion made by Commissioner Rivera to approve the Consent Resolution Agenda; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Absent; Commissioner Rivera – Yes.

8. **Old/New Business:**

9. **End of Meeting: 7:34 PM**

Motion by Commissioner Adams to close the meeting; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Absent; Commissioner Rivera – Yes.



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Neil D. Marotta  
General Counsel