

**1. Opening of Meeting:** 7:08 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 Tifphani White  
Commissioner Teresa Adams  
Commissioner Omar Chaqour  
Commissioner Elsa Leonard  
Commissioner Ligia Marte  
Commissioner Daisy Rivera  
Acting Executive Director Archer Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

**c. Salute to the Flag**

**2. Approval of Minutes:**

**3. Financial Report**

Chairwoman White reviewed the financial reports.

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

**4. Public Portion of Meeting:**

No public was present.

**5. Executive Session:**

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

Acting Executive Director Cuellar addressed the following matters:

Testing of Smart Meters;  
Changes in Fee Structure.

Motion by Commissioner Chaqour to approve the report of the A. Executive Director. Seconded by Commissioner Rivera. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

**7. Approval of Resolutions:**

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


- |                        |                             |
|------------------------|-----------------------------|
| • Resolution #2023-094 | Payment of Claims           |
| • Resolution #2023-095 | Ratify Employee Hire        |
| • Resolution #2023-096 | Accept Employee Resignation |
| • Resolution #2023-097 | Accept Employee Resignation |
| • Resolution #2023-098 | Accept Employee Resignation |
| • Resolution #2023-099 | Accept Employee Resignation |

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

**8. Old/New Business:**

**9. End of Meeting: 7:26 PM**

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

  
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Neil D. Marotta  
General Counsel