

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

RE-ORGANIZATION MEETING OF

FEBRUARY 10, 2011

1. CALL TO ORDER

2. STATEMENT OF MEETING NOTICE

The *Temporary Chairman* announced and caused to be entered in the minutes a statement that adequate notice of the meeting has been provided specifying the time, place and manner in which such notice was provided.

3. APPOINTMENT OF TEMPORARY CHAIRMAN

Motion that John Cegelka be appointed Temporary Chairman

Of the Authority.

Moved by: Bruce MacNeal

Seconded by: Joseph Lowell

ROLL CALL VOTE:

AYES: (8) Cegelka, Corbett, Guadagno, Klingener, Lowell, MacNeal, Schaefer and Schortno

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Schulman and Secco

4. ELECTION OF OFFICERS

Motion that Hector Schorno be elected as CHAIRMAN of the Authority.

Moved by: Bruce MacNeal

Seconded by: Joseph Lowell

ROLL CALL VOTE:

AYES: (8) Cegelka, Corbett, Guadagno, Klingener, Lowell, Mac Neal, Schaefer, Schorno

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Schulman and Secco

Motion that **John Cegelka** be elected as VICE-CHAIRMAN of the Authority.

Moved by: Bruce MacNeal

Seconded by: Hector Schorno

ROLL CALL VOTE:

AYES: (8) Cegelka, Corbett, Guadagno, Klingener, Lowell, MacNeal, Schaefer, Schorno

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Schulman and Secco

Motion that Joseph Lowell be elected as TREASURER of the Authority.

Moved by: Bruce MacNeal

Seconded by: Glenn Corbett

ROLL CALL VOTE:

AYES: (8) Cegelka, Corbett, Guadagno, Klingener, Lowell, MacNeal, Schaefer, Schorno

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Schulman and Secco

Motion that Bruce MacNeal be elected as SECRETARY of the Authority.

Moved by: Joseph Lowell

Seconded by: John Cegelka

AYES: (8) Cegelka, Corbett, Guadagno, Klingener, Lowell, MacNeal, Schaefer, Schorno

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Schulman and Secco