

PASSAIC VALLEY WATER COMMISSION MEETING OF

APRIL 25, 2007

(CLOSED SESSION)

C O M M I S S I O N E R S P R E S E N T:

RIGO SANCHEZ, President

ALAN C. LEVINE, Vice-President (Absent)

SIMON GRUBIN, Treasurer

THOMAS P. DeVITA

MARIA MAGDA O'KEEFE

GLORIA KOLODZIEJ

IDIDA RODRIGUEZ

A L S O P R E S E N T:

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

JAMES G. DUPREY, Director of Engineering

JAMES J. GALLAGHER, Personnel Director

LOUIS AMODIO, Administrative Secretary

(CONFIDENTIAL)

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1. The first step is to identify the key components of the system. This includes the hardware, software, and data.





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We're also talking with anybody we can talk to. We spoke to the City of Newark. We gave them the presentation similar to the one I gave the Commissioners. So that's moving along and internally we're working, trying to frame the whole project, what the nuances in terms of the technical and operational impacts are in our system, water quality, operations, and maintenance. So we've been working with that. So we're making some pretty good progress there.

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