PASSAIC VALLEY WATER COMMISSION MEETING OF APRIL 30, 2008 (CLOSED SESSION)

PRESENT:

COMMISSIONERS IDIDA RODRIGUEZ, President RIGO SANCHEZ, Vice-President

ALAN C. LEVINE, Treasurer

ROBERT L. VANNOY, Secretary

SIMON GRUBIN

THOMAS P. DeVITA

GLORIA KOLODZIEJ

PRESENT: ALSO

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

JAMES G. DUPREY, Director of Engineering

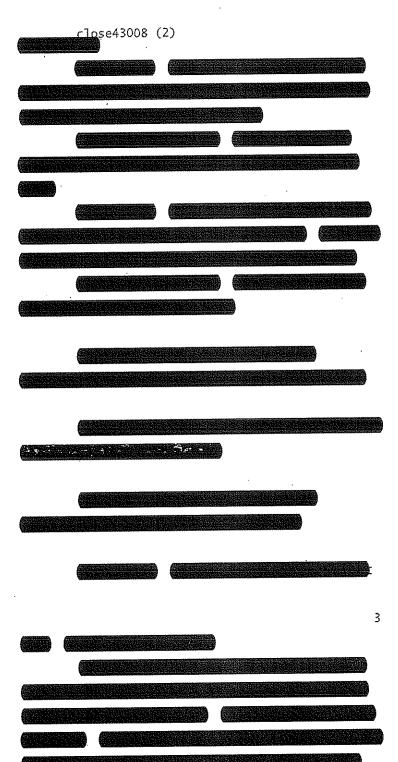
JAMES J. GALLAGHER, Personnel Director Absent

YITZ WEISS, Comptroller

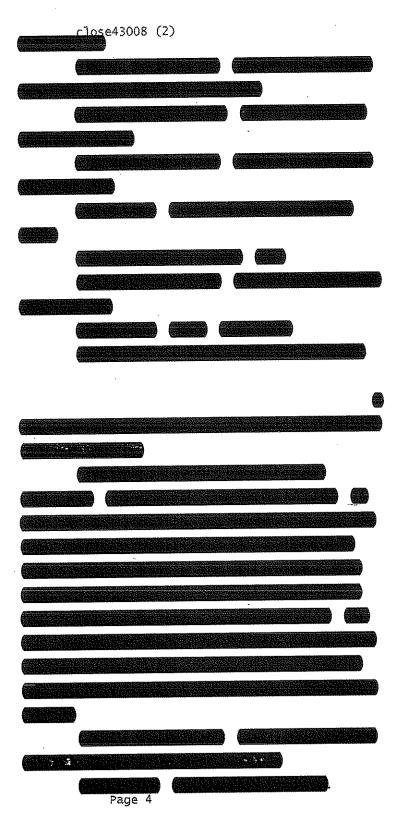
LOUIS AMODIO, Administrative Secretary

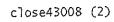
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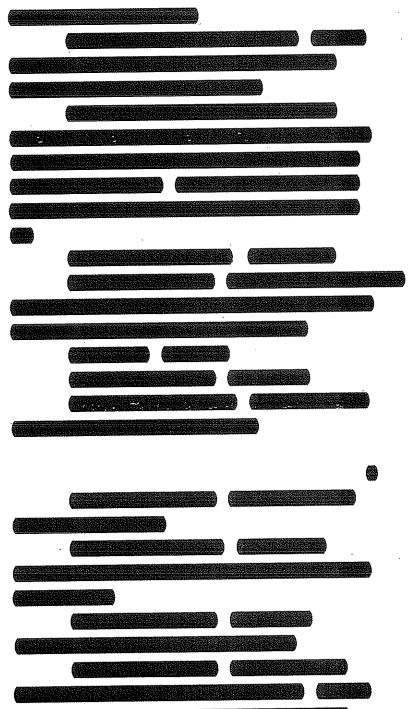


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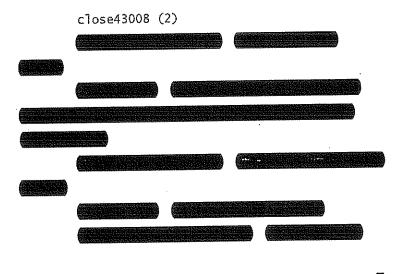


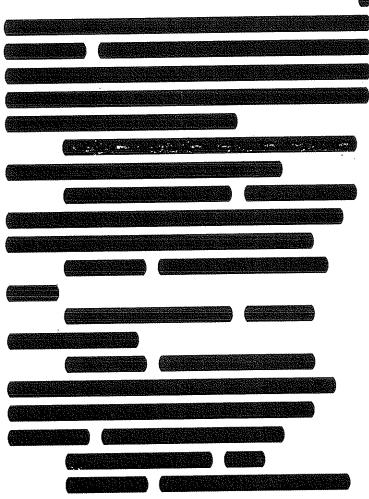


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Page 3

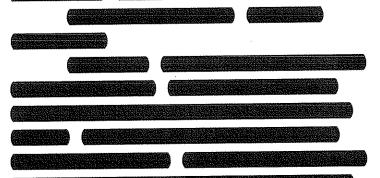




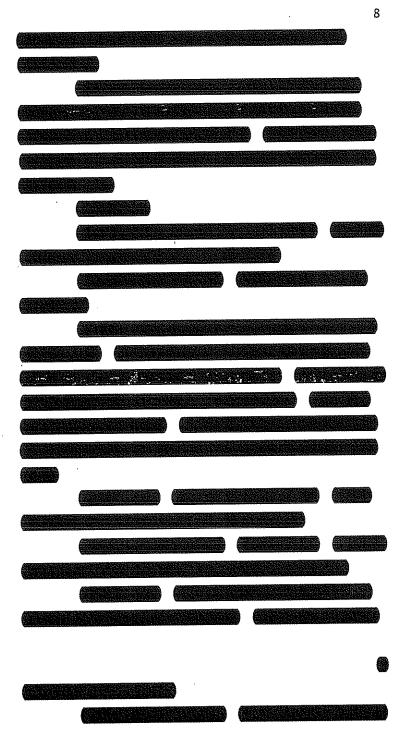
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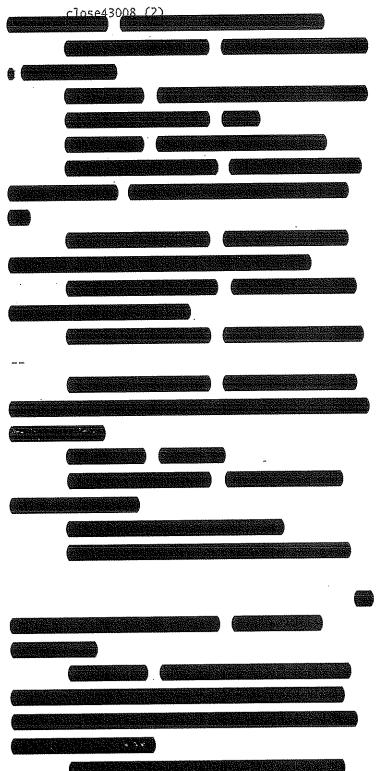




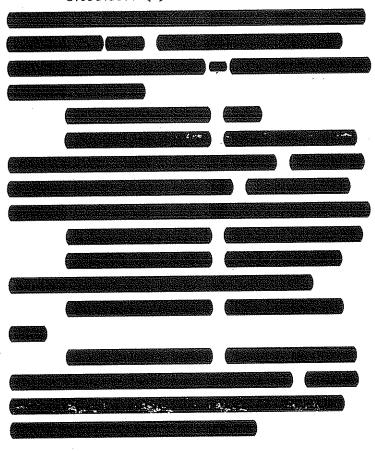
Page 6



Page 7



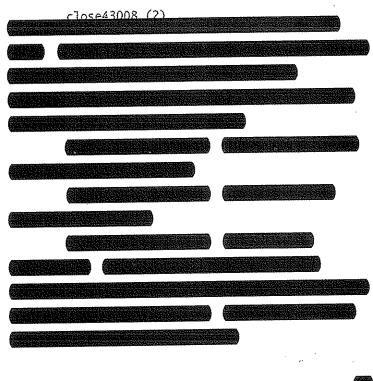
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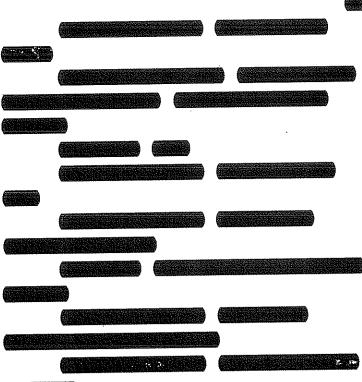




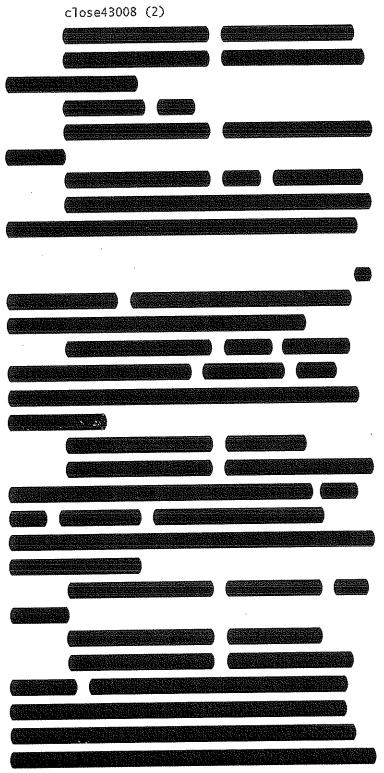
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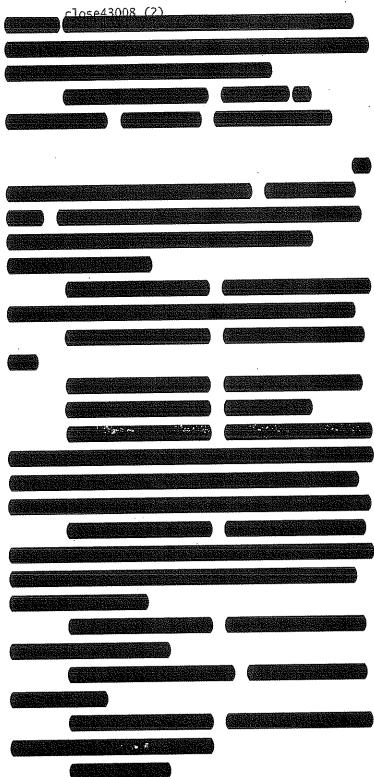




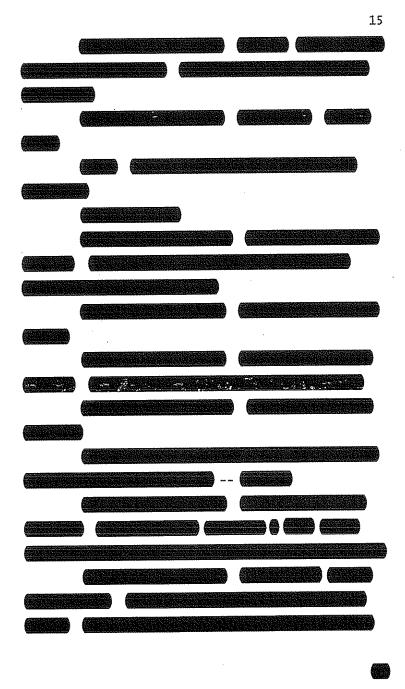
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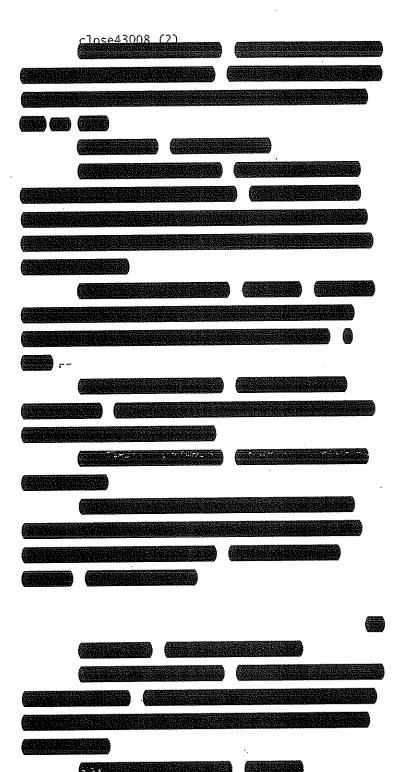
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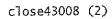
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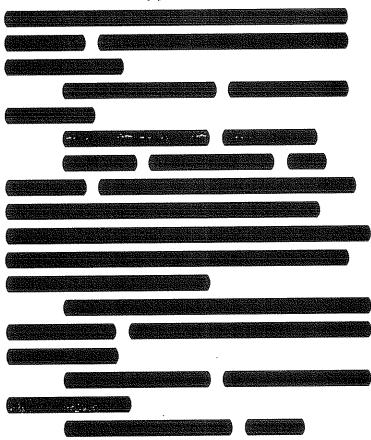


Page 13



Page 14

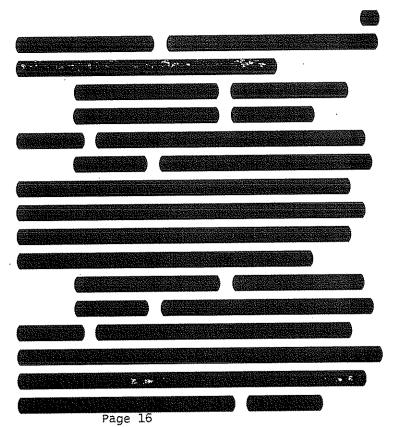




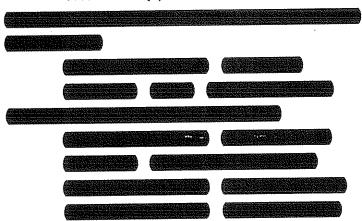


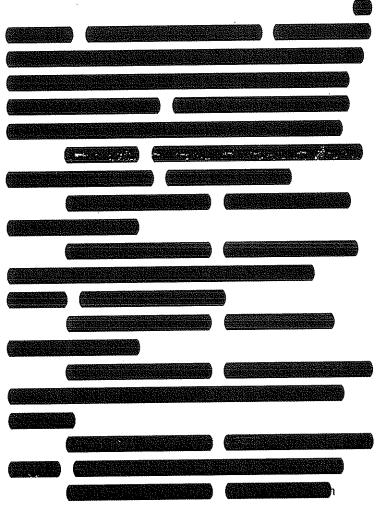
Page 15

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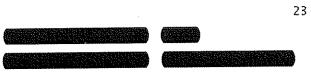




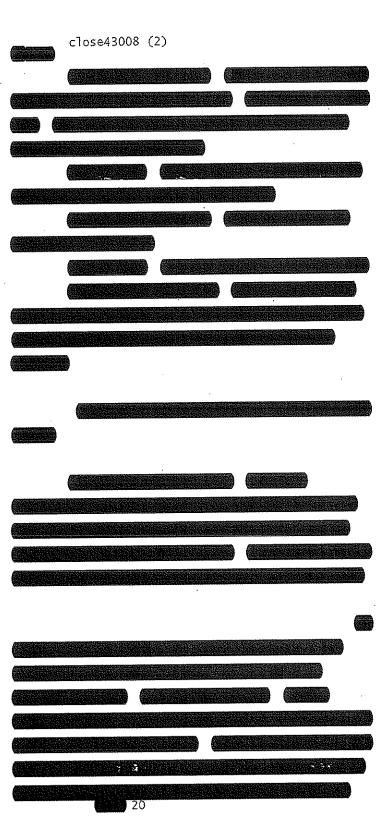
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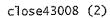
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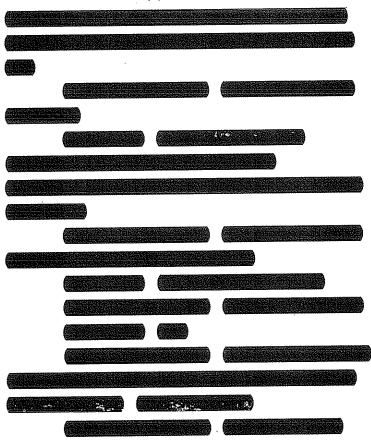
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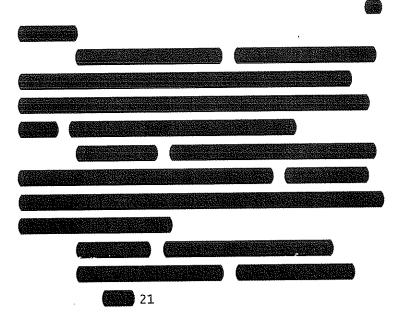


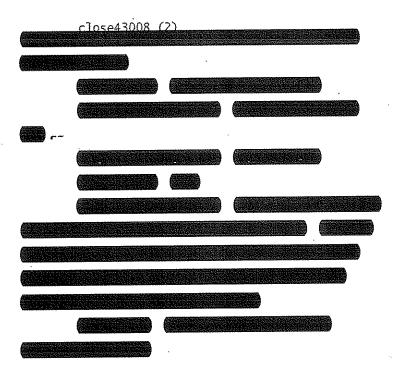
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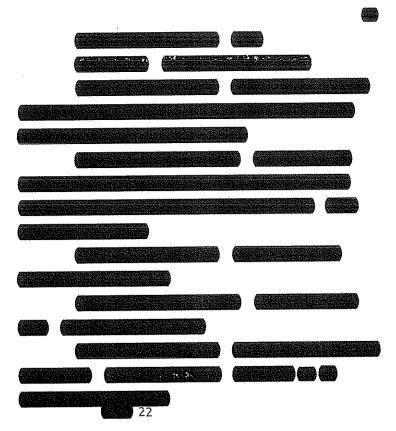


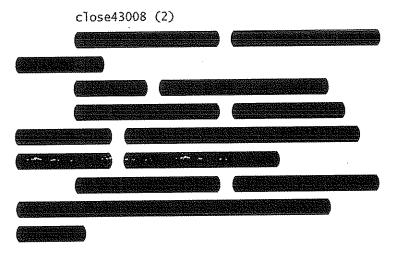


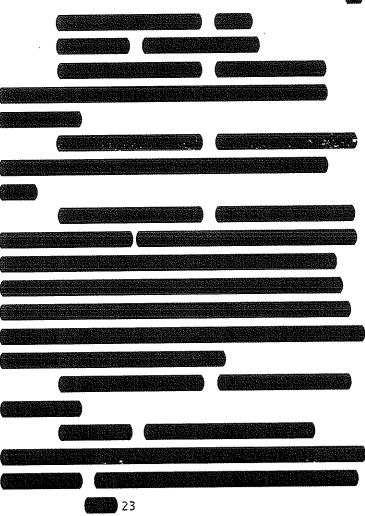


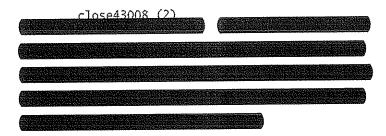


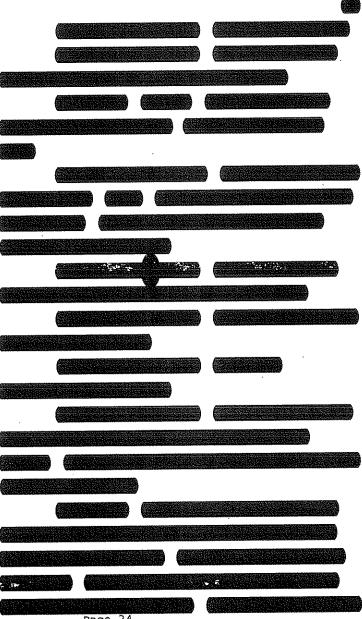
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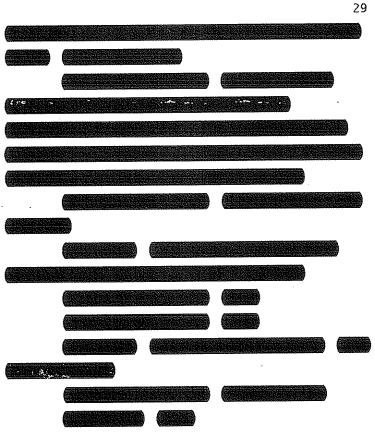








Page 24



Administration. Matter of the reservoir covers. Joe, did you pass that letter out? I just gave it to you to Mr. Barker Hamil.

MR. BELLA: I made a slight change in my cover letter. I added the second paragraph, okay. The second paragraph, at George's suggestion, and I put that in our cover letter. I think it's a good one --

30

MR. HANLEY: The middle paragraph is to remind these people that we're not a, you know, a Page 25

close43008 (2) bottomless pit of money here. Our users are going to have to pay for this and they should step up and help out, frankly. I'm kind of doing it in a nice way but I don't want them to ever forget that. And I don't want to concede to anybody because the federal and state government have a responsibility to help out here.

PRESIDENT RODRIGUEZ: Exactly.

MR. HANLEY: We don't just service people in Paterson, Passaic and Clifton. We serve much of northwest New Jersey and much of the state benefits from the infrastructure and the capital that the founding fathers and mothers of these three cities built decades ago and they shouldn't have to keep paying, particularly when the people here are the working class of this, you know. I could go on.

PRESIDENT RODRIGUEZ: Three combined cities, a lot of votes.

 $\ensuremath{\mathsf{MR}}.$ HANLEY: We had to effectively assert them.

COMMISSIONER GRUBIN: Just to add to Counselor Hanley, the letter, which is a good

31

letter --

MR. HANLEY: It's Joe's letter, I just added.

COMMISSIONER GRUBIN: One of the reasons we did this in order to alert the ruling bodies, federal and local, that we're trying to comply with the regulation. We're actually taking some Page 26

close43008 (2)

action. Basically we're taking the first step saying we have these things planned to conform with the reservoir covers initiative and --

PRESIDENT RODRIGUEZ: You have to give them some kind of dates and deadlines.

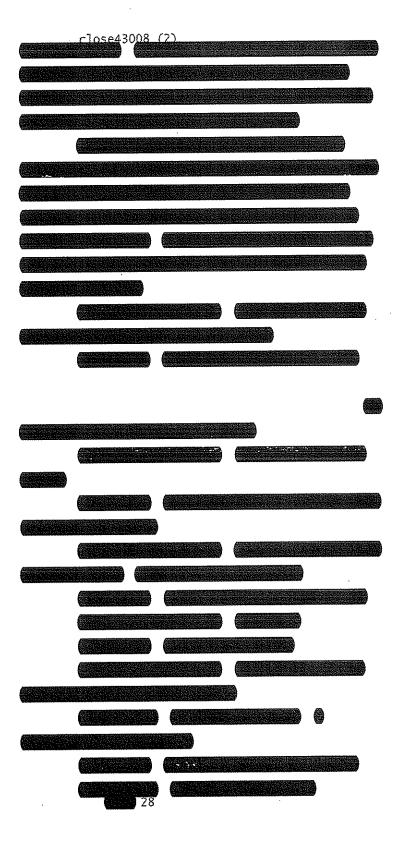
 $\label{eq:by-the-way} \text{By the way, thanks a lot, Joe, job well} \\ \text{done.}$

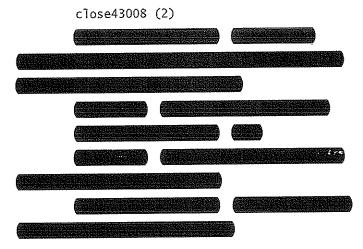
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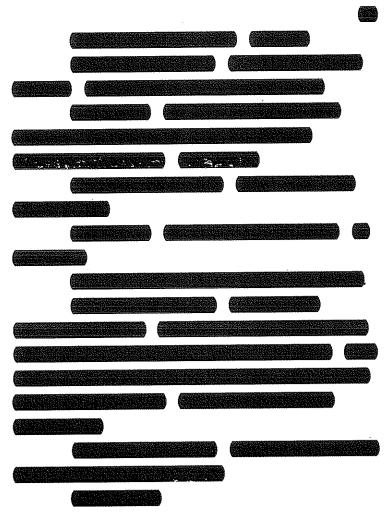




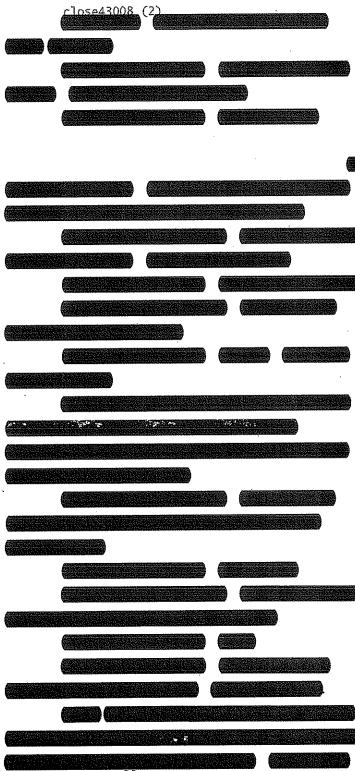
Page 27





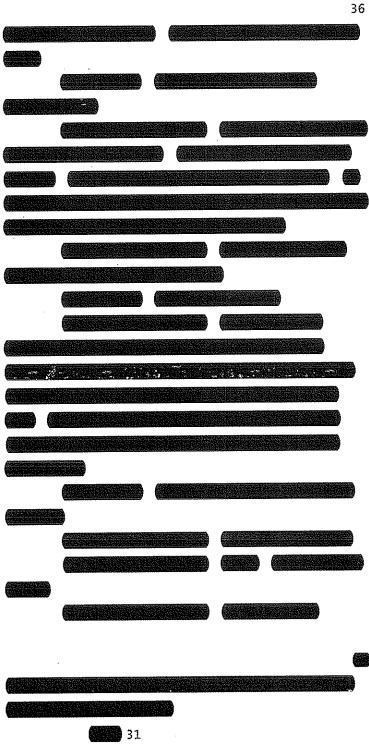


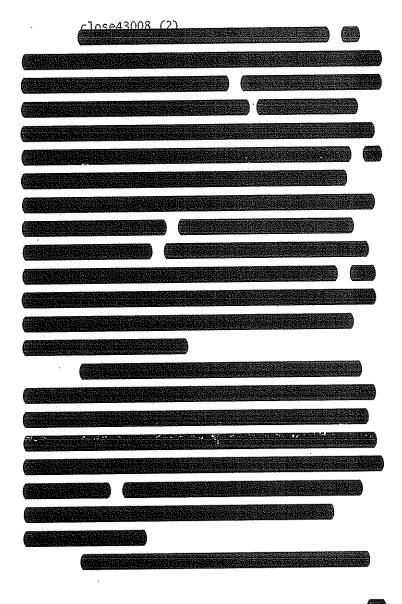
Page 29

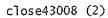


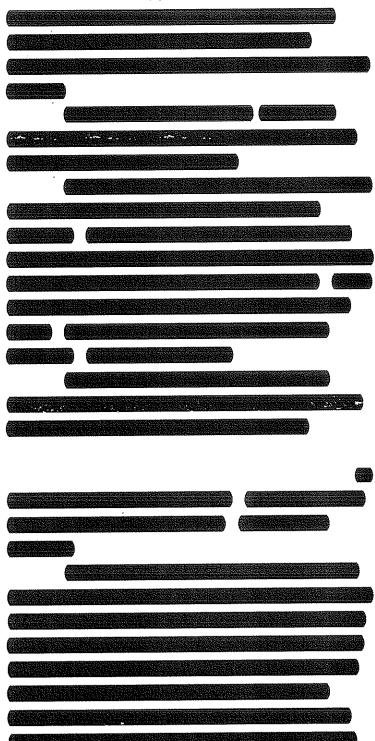
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Page 30

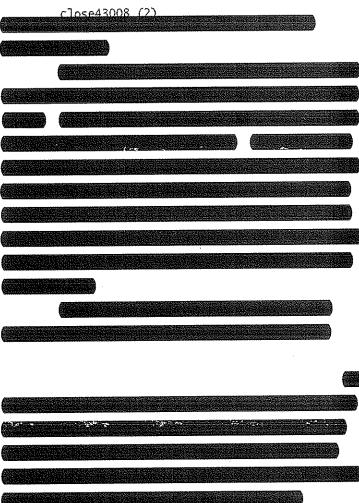




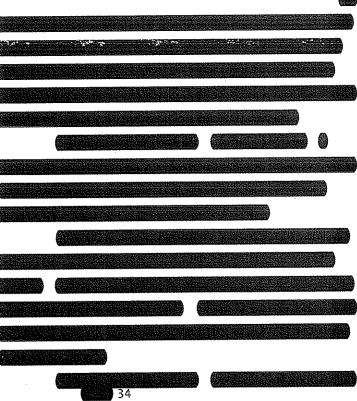




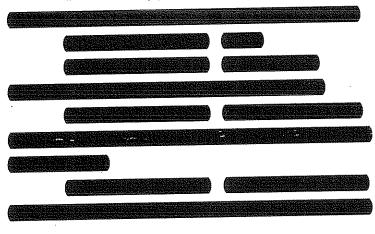
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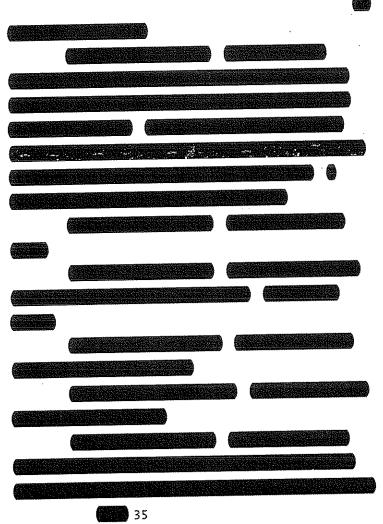


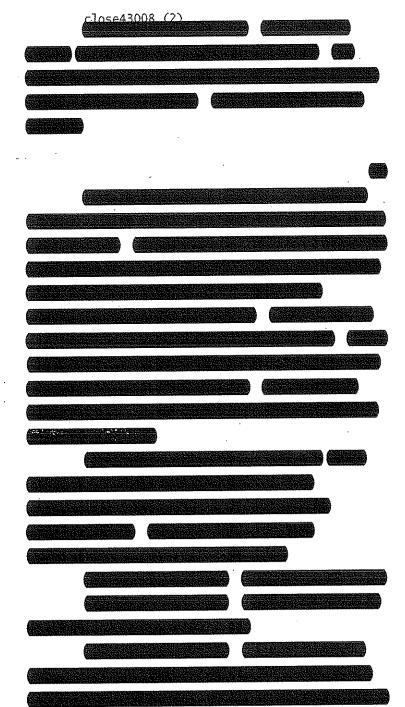
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Page 36