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## PASSAIC VALLEY WATER COMMISSION MEETING OF JUNE 16, 2010 (CLOSED SESSION)

PRESENT:

COMMISSIONERS RIGO SANCHEZ, President IDIDA RODRIGUEZ, Vice-President JEFFREY LEVINE, Treasurer

ROBERT L. VANNOY, Secretary

THOMAS P. DEVITA

GLORIA KOLODZIEJ

MENACHEM BAZIAN (Absent)

## ALSO PRESENT:

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

JAMES G. DUPREY, Director of Engineering

JAMES J. GALLAGHER, Personnel Director

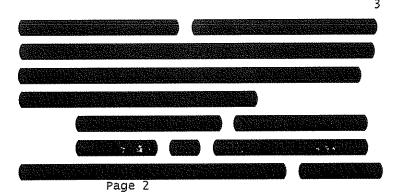
YITZ WEISS, Comptroller

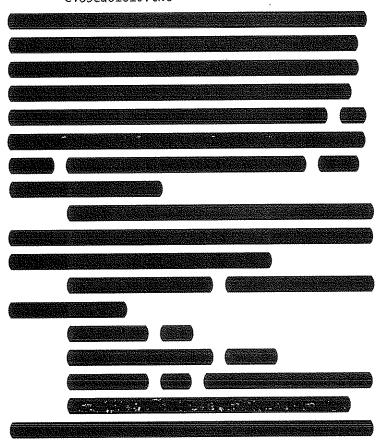
LOUIS AMODIO, Administrative Secretary

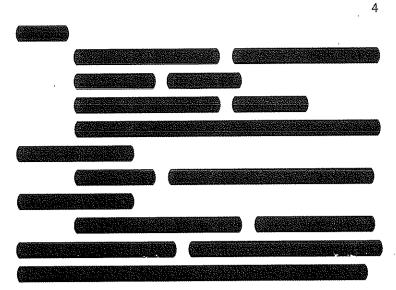
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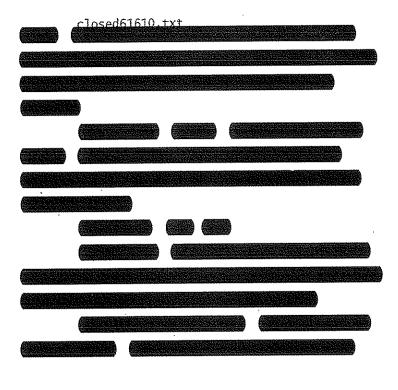
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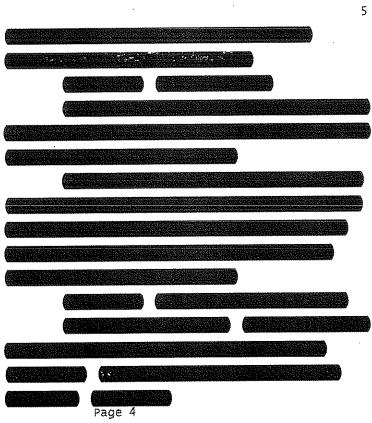




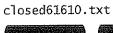


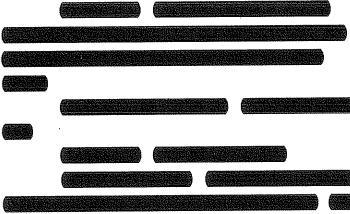
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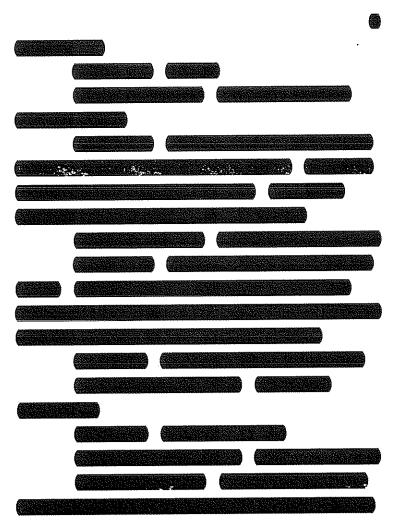




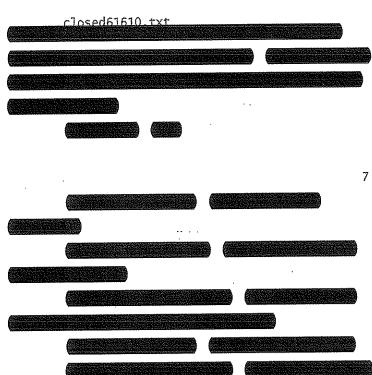
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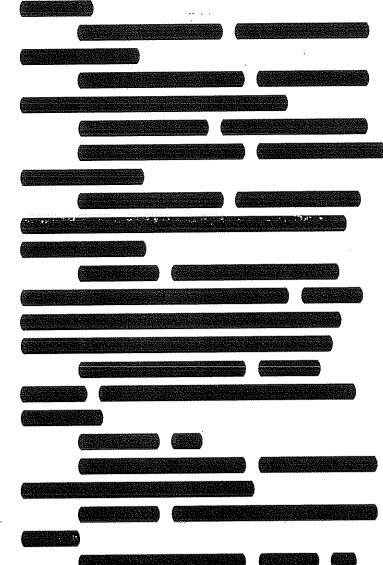






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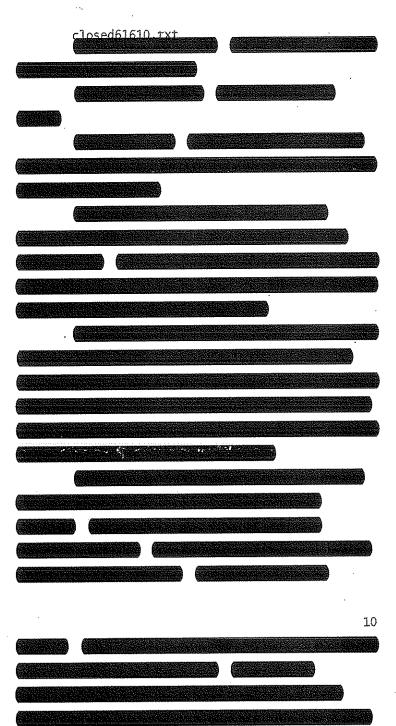


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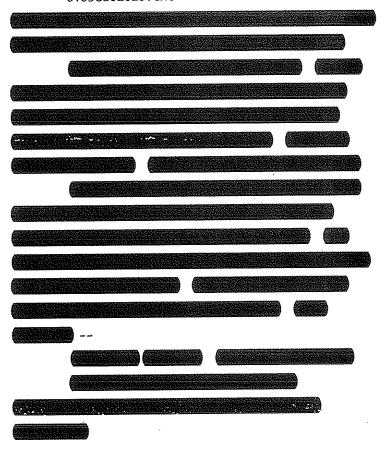
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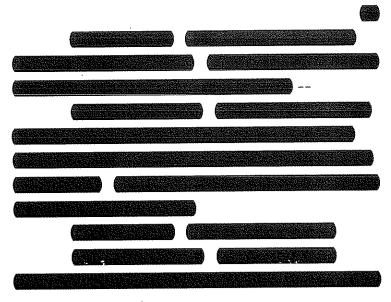


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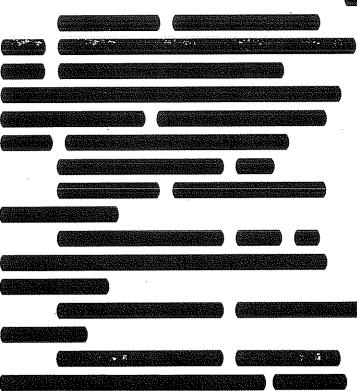
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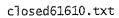


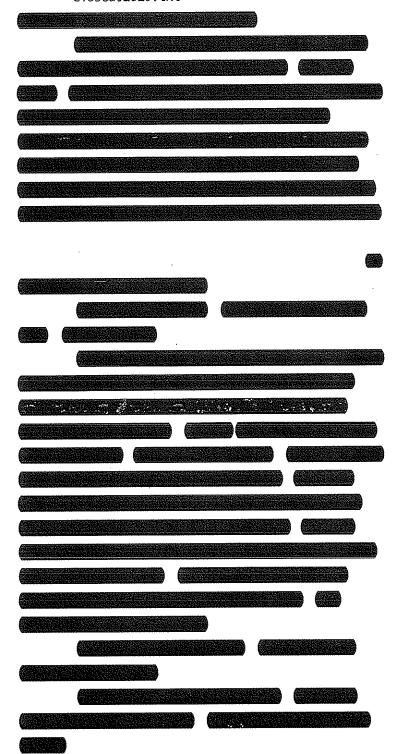
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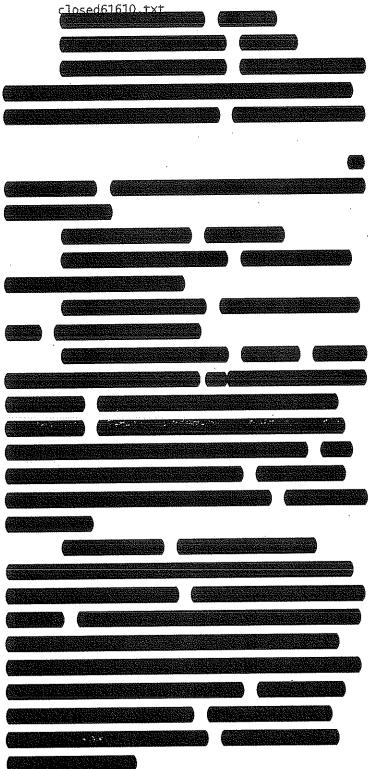


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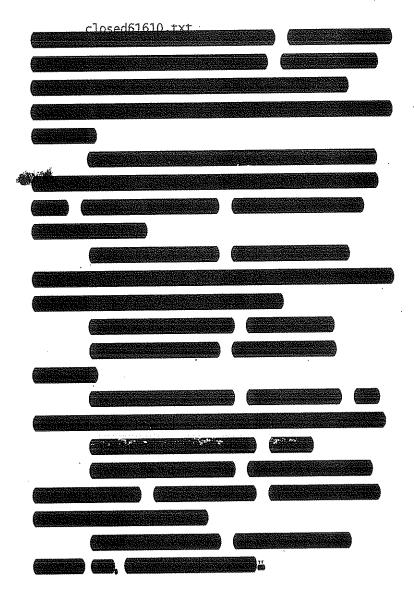


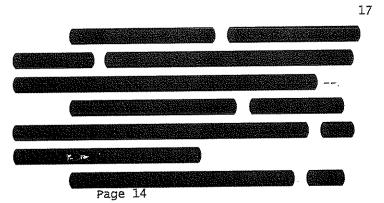
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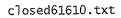


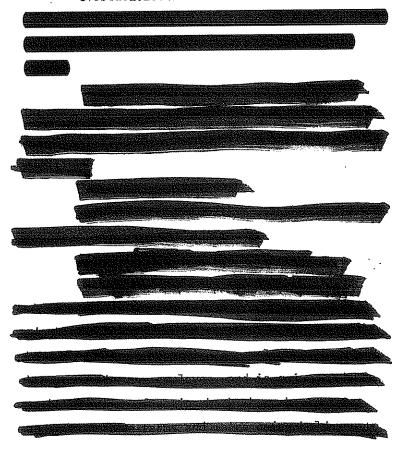
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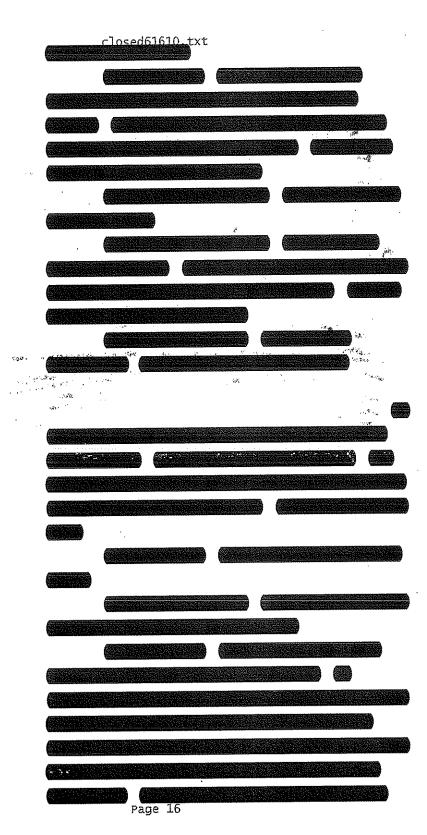
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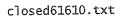


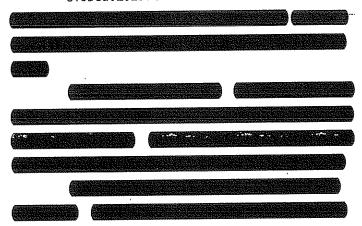


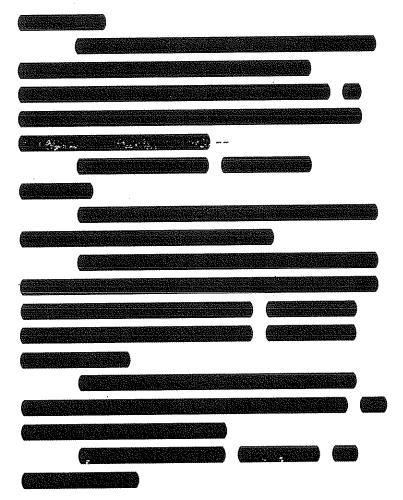




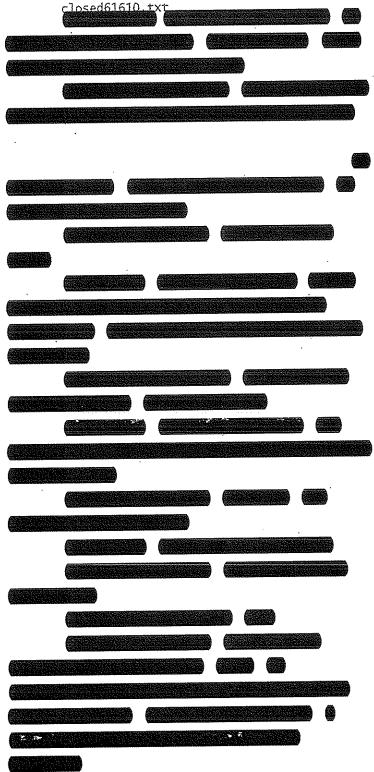




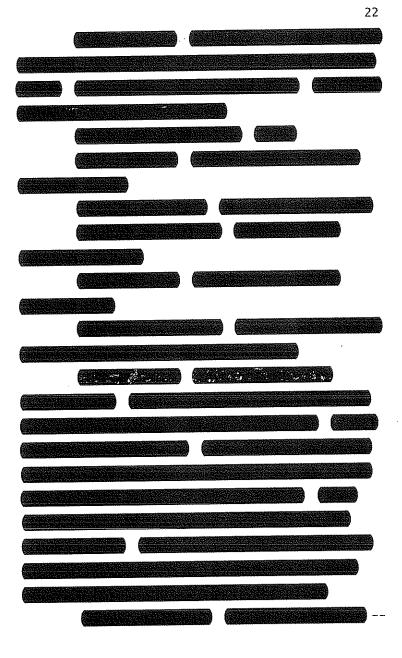




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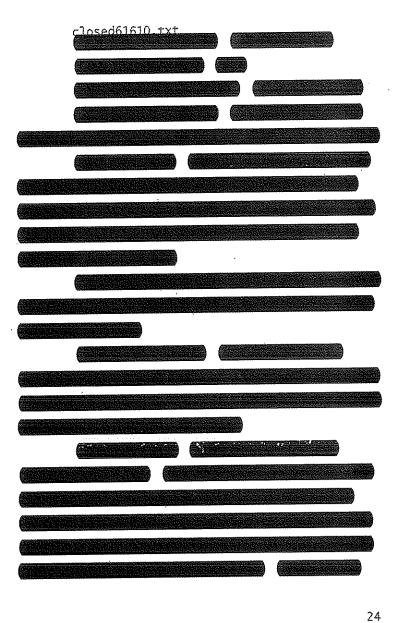


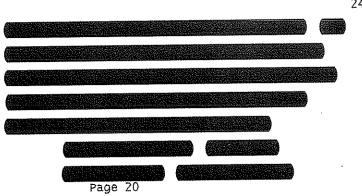
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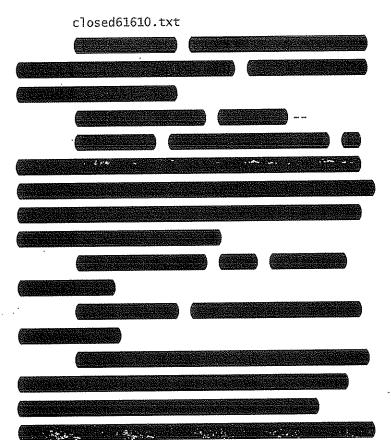


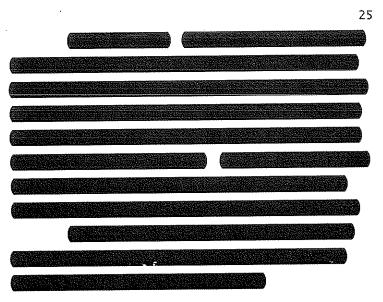
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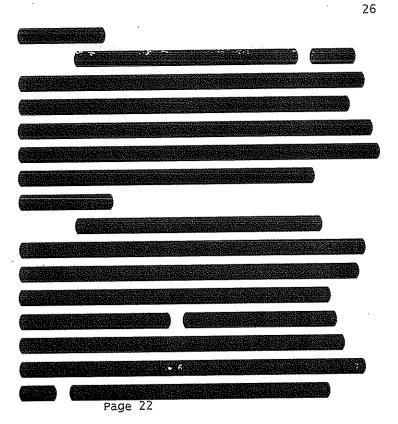


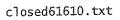


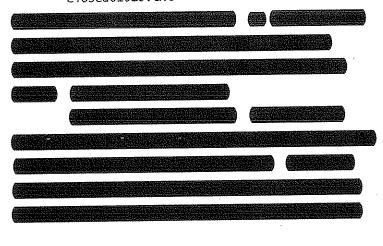


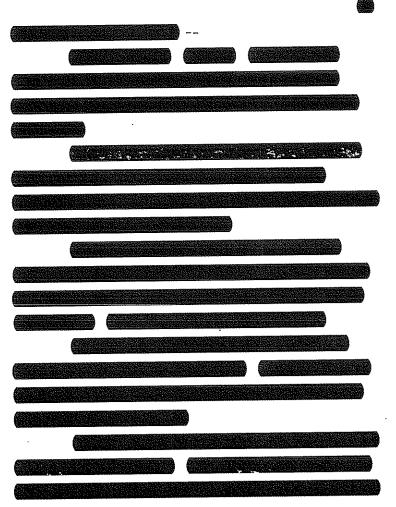
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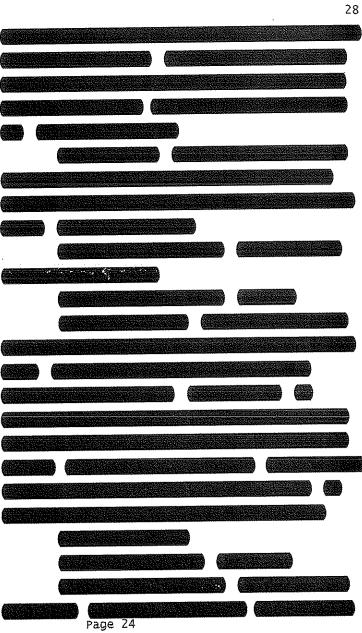


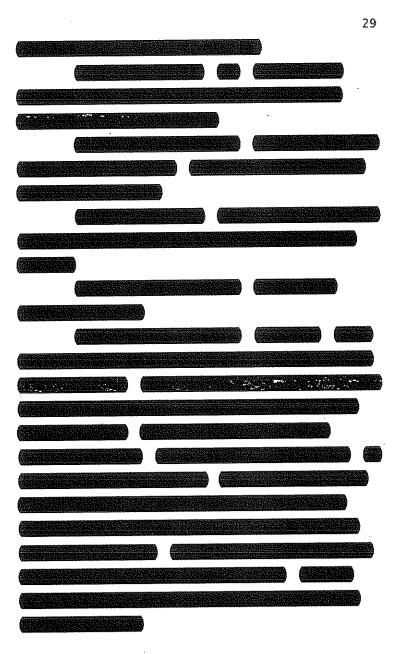






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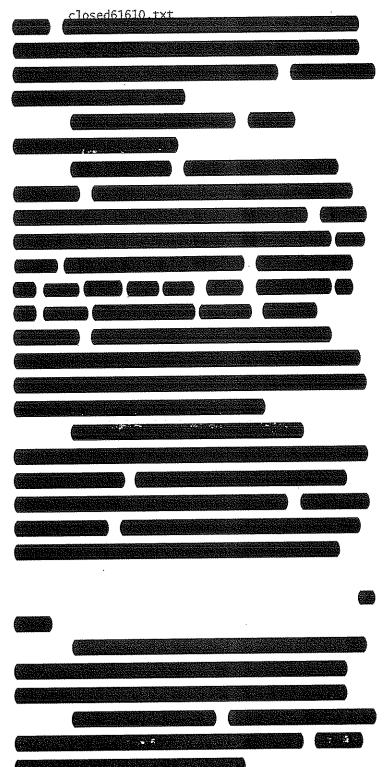




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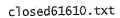


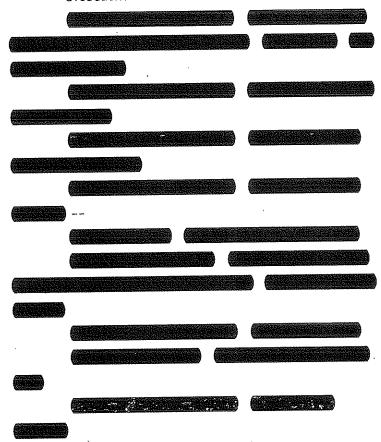
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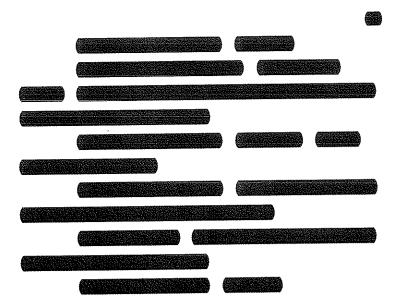


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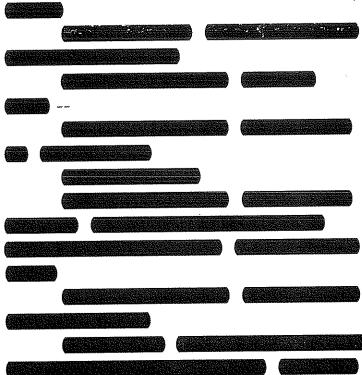




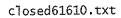


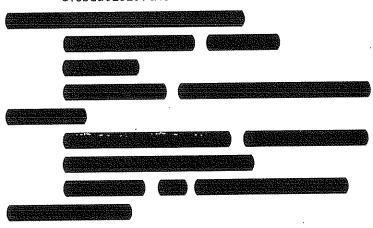
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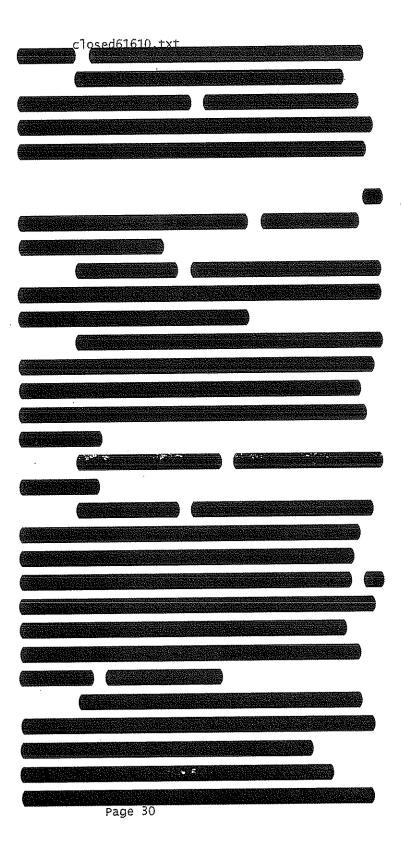


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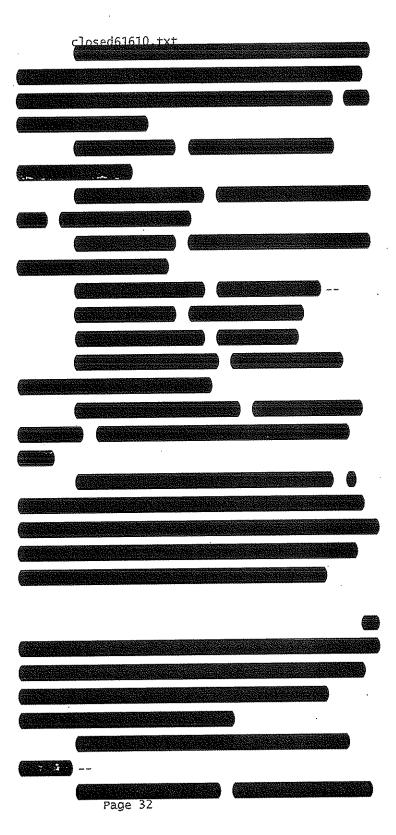


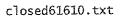


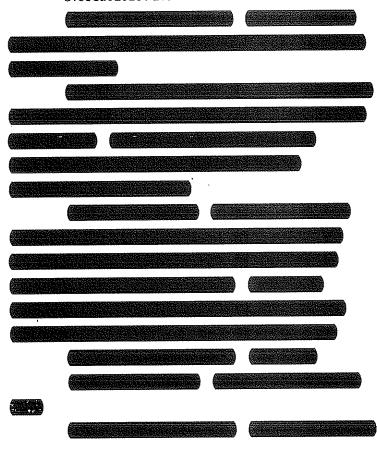
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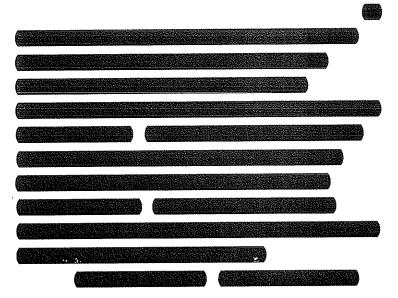


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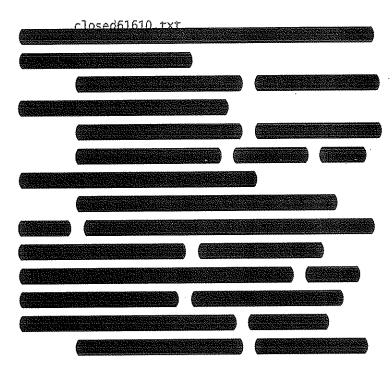




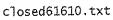




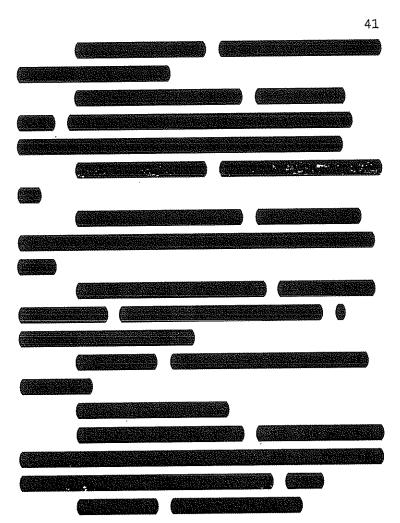
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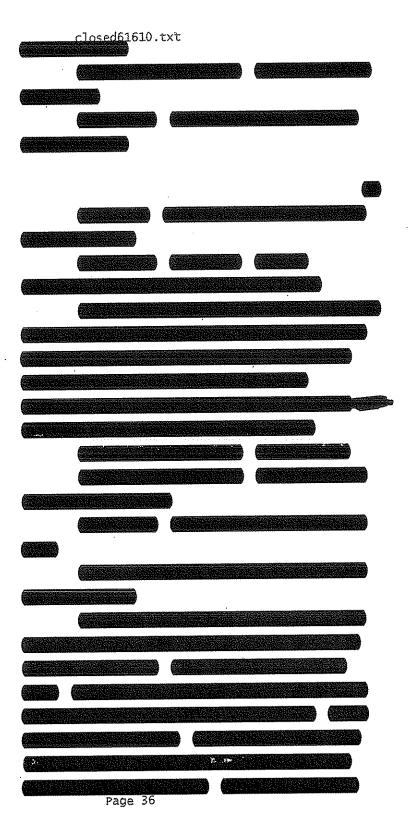
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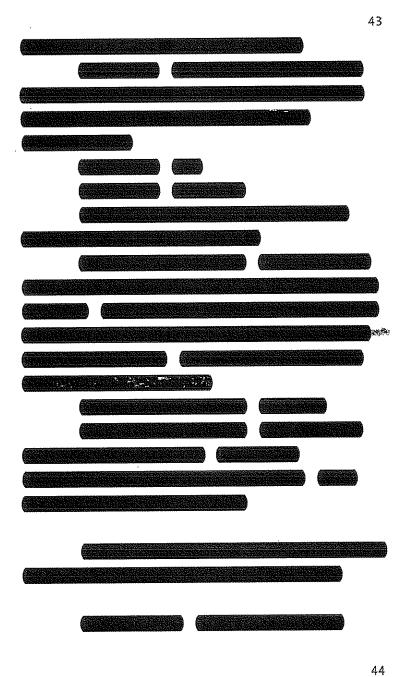


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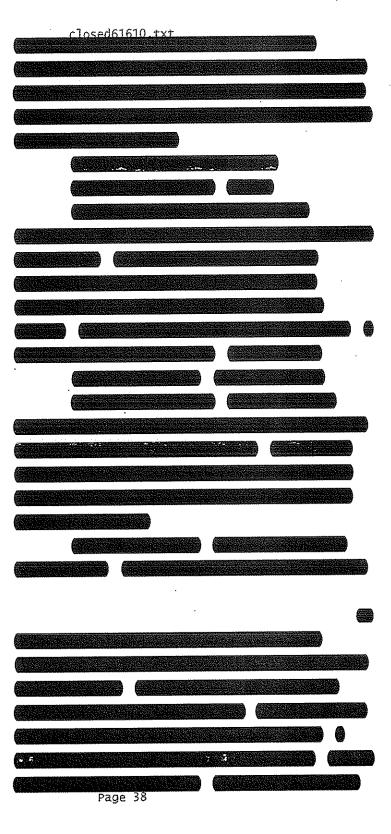


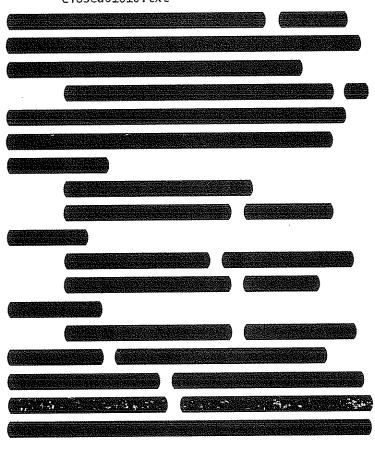
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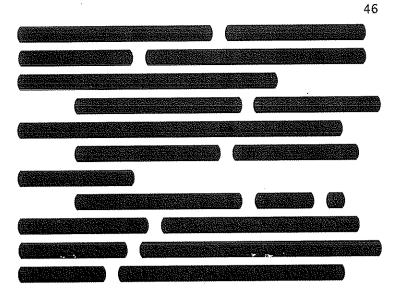
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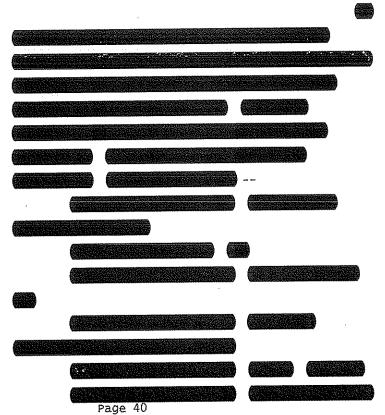


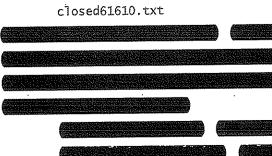


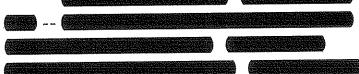


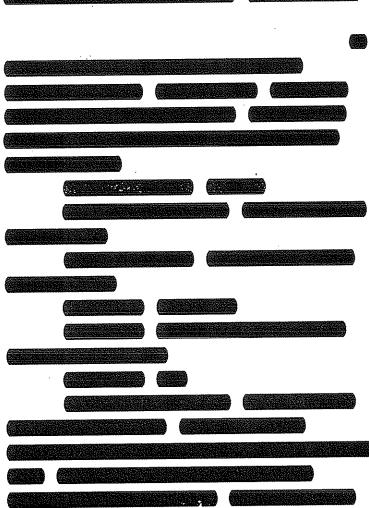
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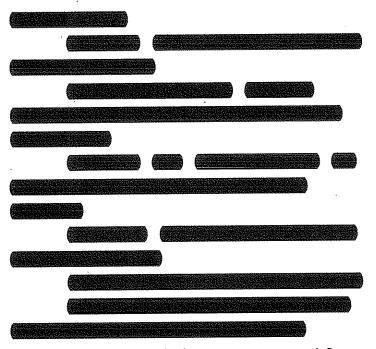




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MR. BELLA: I'd like to get a special meeting just to give the Commissioners a briefing on the reservoirs because on the 16th we meet with the DEP. So I'd rather have you guys informed on what we're going to do, brief them on the status of the project. This is about an 80 percent complete status report and it shouldn't take more than 45 minutes to an hour to get through this.

MR. AMODIO: The 14th. I thought you said you were going on the 15th?

The question I have is the July meeting is

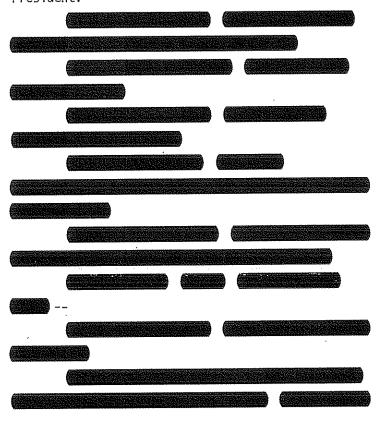
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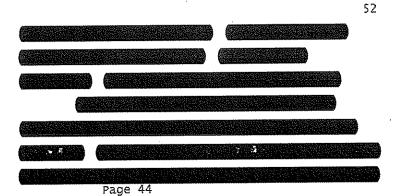
the 21st. Maybe we could move the 21st meeting to the 14th and do it all at once. Is that possible?

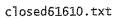
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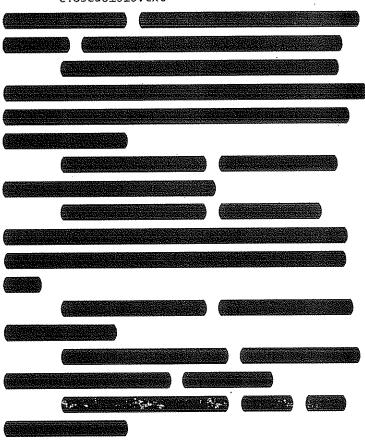
closed61610.txt Would the Board move the 21st to the 14th?

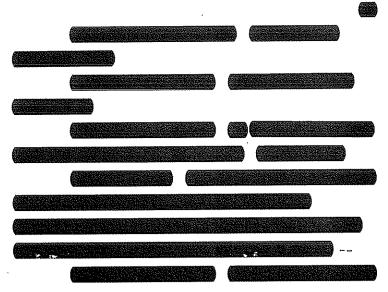
Counsel, are you okay? You have no problem with that date? Move the July meeting from the 21st to the 14th and we will keep it 9:30 a.m. We'll just double check with the President.



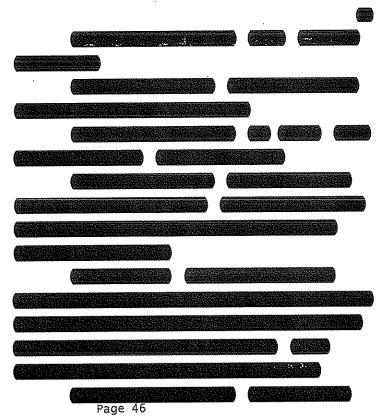


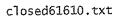


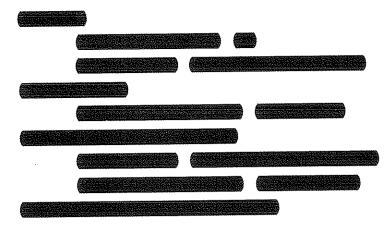


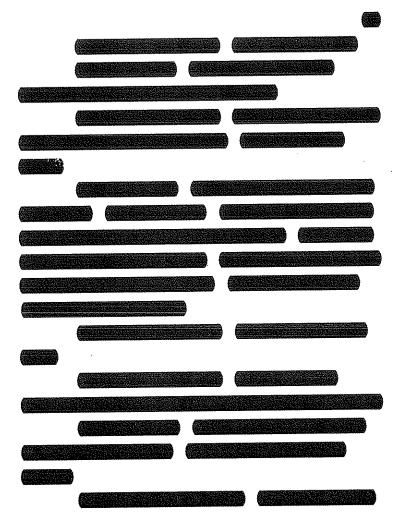


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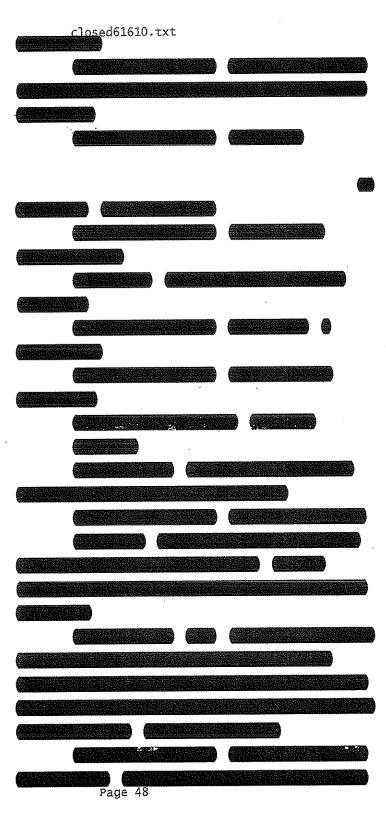




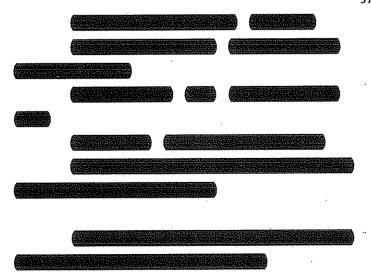




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## CERTIFICATE

I, LYNANN DRAGONE, License No. XIO1388, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the meeting at the time and the date hereinbefore set forth.

I further certify that I am neither attorney nor Counsel for, nor related to or employed by any of the parties to the action in which this meeting was taken.

I further certify that I am not a relative or employee of anyone employed in this case, nor am I financially interested in this action.