

PASSAIC VALLEY WATER COMMISSION MEETING OF
JUNE 16, 2010
(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
IDIDA RODRIGUEZ, Vice-President
JEFFREY LEVINE, Treasurer
ROBERT L. VANNOY, Secretary
THOMAS P. DEVITA
GLORIA KOLODZIEJ
MENACHEM BAZIAN (Absent)

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
YITZ WEISS, Comptroller
LOUIS AMODIO, Administrative Secretary

(CONFIDENTIAL)

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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

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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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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C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XI01388, 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.

LYNANN DRAGONE, CCR
Certified Court Reporter
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