

PASSAIC VALLEY WATER COMMISSION MEETING OF

JULY 25, 2007

(CLOSED SESSION)

COMMISSIONERS PRESENT:

RIGO SANCHEZ, President

ALAN C. LEVINE, Vice-President

SIMON GRUBIN, Treasurer

THOMAS P. DEVITA, Secretary (Absent)

MARIA MAGDA O'KEEFE

GLORIA KOLODZIEJ

IDIDA RODRIGUEZ

ALSO PRESENT:

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)

MR. AMODIO: Time is 12:43.

(Lunch Recess)

MR. AMODIO: First item under Law.

MR. HANLEY: What I would suggest, Mr. President, is that we move the Columbia Textile up to the top of the list and let Mr. Herlinsky handle that. I have to recuse myself on that.

PRESIDENT SANCHEZ: Mr. Hanley, what I'm going to do. We want to get Mr. Bruno out. He has a pacemaker. I want to get him home.

MR. HANLEY: Okay, okay. Fine.

MR. BRUNO: Thank you, Mr. President. I appreciate it. I'll be short. Hopefully, everybody will be happy.

In reference to the last Commission meeting and the resolution that was passed, you requested that I send a letter to the State of New Jersey Environmental Protection Agency, which I did. And I sent the letter and a copy of the resolution to Kathy Shaw in reference to the sale of the land of \$518,000.

Around the 7th of July, a letter was returned from Kathy Shaw to the Chairman, and I

must apologize, they had the wrong Chairman on there. And so I'm sure that it went to the new Chairman.

The response to that letter, there were certain requests that are made and I'm sure that we will fulfill them in a very short period of time once that passed and I feel that we should have the \$518,000.

As far as that land is concerned, if there are any questions on that, please, as I go along.

Number two. I dictated a letter to Joe Bella in reference to some money that was due in reference to the New Street Reservoir Dam which the total amount to repair it is approximately \$400,000. I requested that Joe send a letter to the EPA which, in reference -- the DEP, and he indicated to me that it was sent back this morning. Once that letter is gone, they have agreed to pay us 200,000 of the 400,000. So we should be getting that within a short period of time.

That's as far as the money's concerned.
The 518,000, 200,000.

We're also dealing with the -- all right.

That's as far as the money's concerned, the

518 and \$200,000.

We're still waiting for Homeland Security money. As you know, we put in for \$40 million. We haven't heard anything about it. As you've been reading in the paper, New Jersey's been given additional monies. Hopefully, we'll be a part of that.

I'm arranging a meeting with Bill Pascrell to, as far as -- at our last Commission meeting we talked about the importance of doing some lobbying in reference to covering the reservoirs. Bill is arranging for a meeting in Washington with the other states that are involved and as soon as I get more information on that.

I followed the Commission's instructions on all of the requirements at the last meeting and that, Mr. Chairman, is my report. I made it fast. If there's anything else.

COMMISSIONER GRUBIN: One question, Mr. Bruno, if I may. Regarding the new prorations that Mr. Pascrell got for the county, what is the disposition? Who's going to be getting? Is there any indication as to where the money is going to go?

MR. BRUNO: I don't think there is because

that's got -- we should know in about a month. I don't know where it's going to go. I don't think the municipalities know where it's going to go. I don't think any of the water, be it Passaic Valley Water or Passaic Valley Sewer. I don't think anybody knows right now. But I'm trying to say if we could get a piece of that.

Just one more --

COMMISSIONER GRUBIN: We'll have a check next week.

MR. BRUNO: Joe, I just want to get one more point. The letter to Richly is going out today, am I right? And I should give you a copy of this letter indicating of the \$200,000 that we will get of the 400. The 400 is pretty positive, right?

MR. BELLA: Yes.

MR. BRUNO: I'm going to give you a copy of this. I want the clerk to know that I'm giving a copy where we say we're going to get \$200 back, okay.

MR. AMODIO: Can I have a copy of that, please?

Thank you.

PRESIDENT SANCHEZ: Thank you, Mr. Bruno.

MR. BRUNO: Are there any questions?

Fast enough for you?

COMMISSIONER RODRIGUEZ: So we're going --

MR. BRUNO: Of the 400 we're going to get

200.

COMMISSIONER LEVINE: If we told them 800,
would we get 400?

MR. BRUNO: We only said what your
Executive Director and I gave it to him in writing
from the DEP.

MR. HANLEY: Just so you know, that was
just for the preliminary.

PRESIDENT SANCHEZ: That's not for the work
itself is what you mean.

MR. BRUNO: Thanks, Commissioners.

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Age Group	Percentage
18-24	10%
25-34	20%
35-44	30%
45-54	25%
55-64	15%
65-74	10%
75-84	5%
85+	5%

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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

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C E R T I F I C A T E

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
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