PASSAIC VALLEY WATER COMMISSION MEETING OF SEPTEMBER 19, 2012

(CLOSED SESSION)

COMMISSIONERS PRESENT:

ROBERT VANNOY, President

RIGO SANCHEZ, Vice-President

JEFFREY LEVINE, Treasurer

GLORIA KOLODZIEJ, Secretary

IDIDA RODRIGUEZ

THOMAS P. DeVITA

MENACHEM BAZIAN

ALSO PRESENT:

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

JAMES G. DUPREY, Director of Engineering

JAMES J. GALLAGHER, Personnel Director

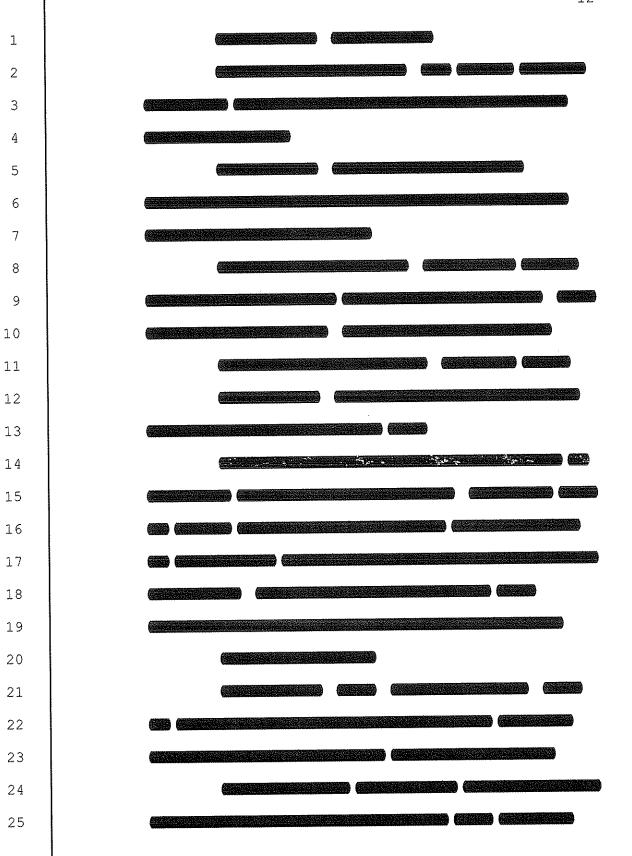
YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

(CONFIDENTIAL)

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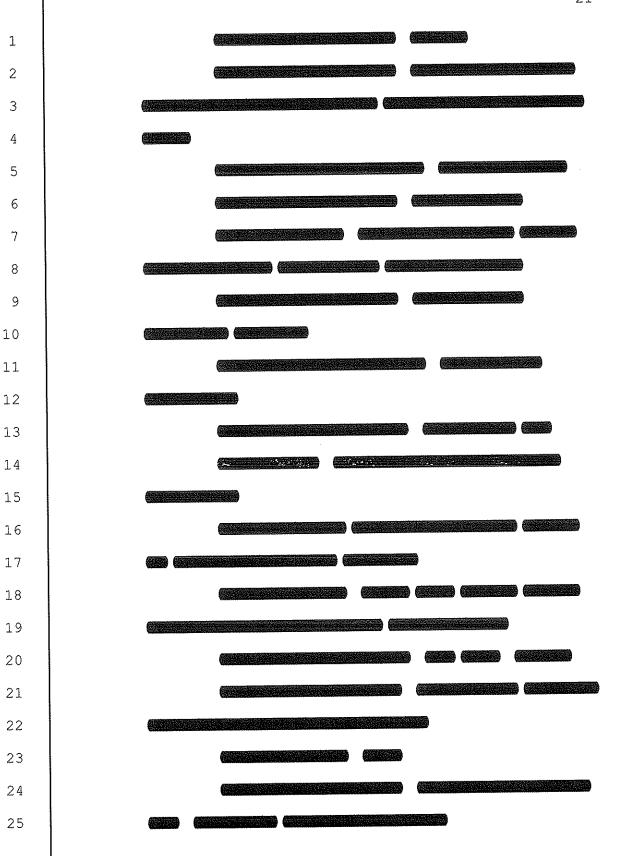
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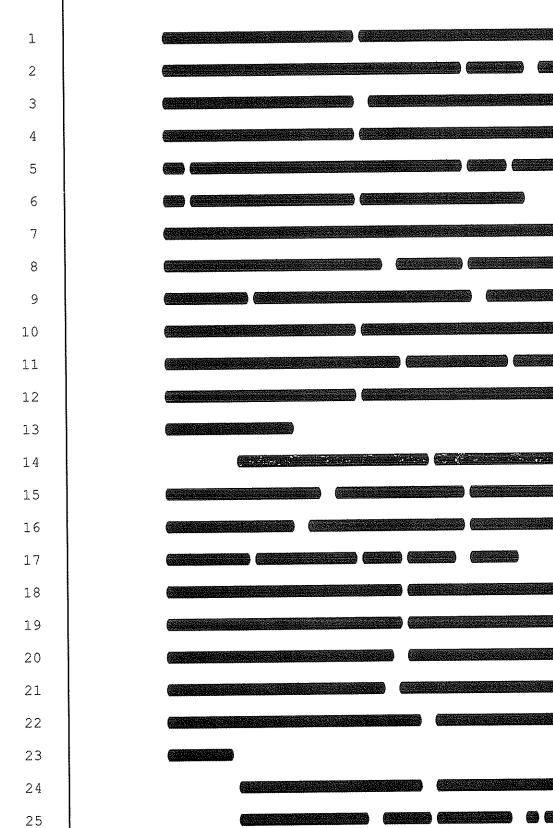


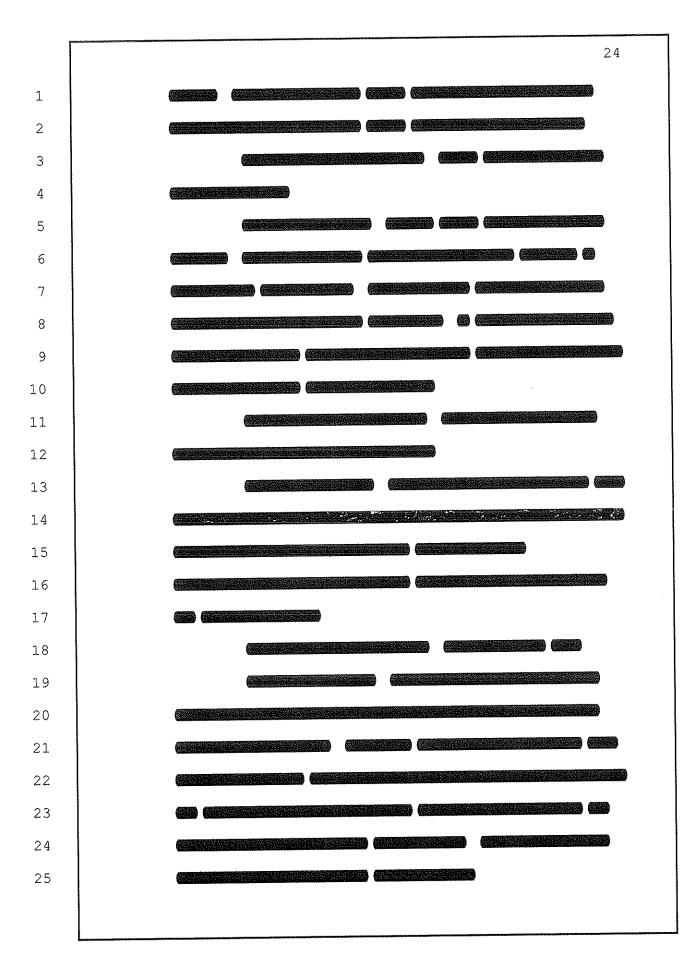
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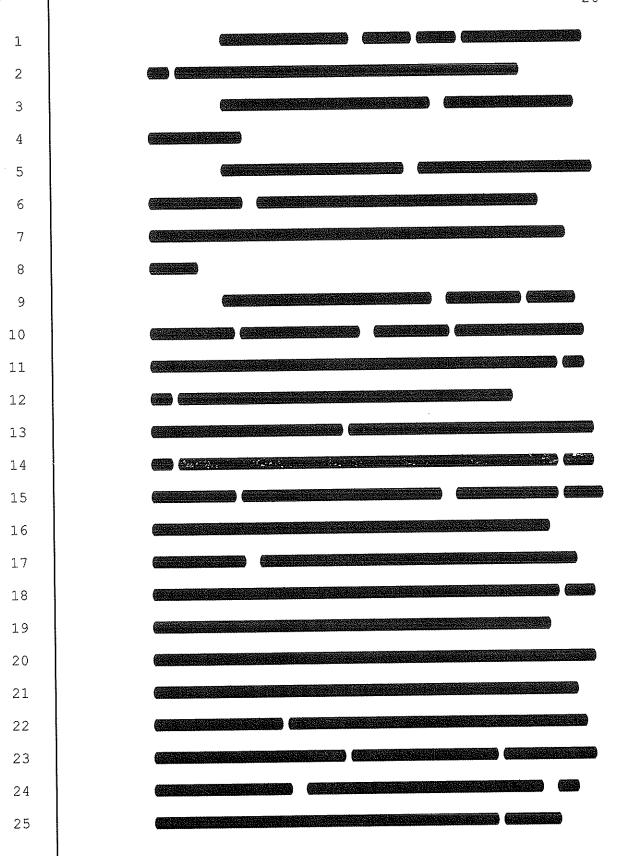
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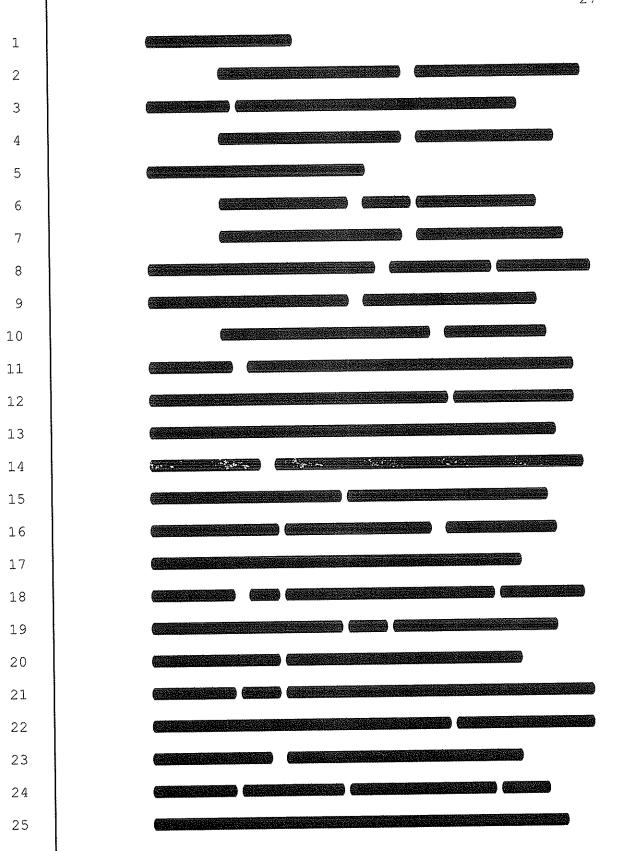


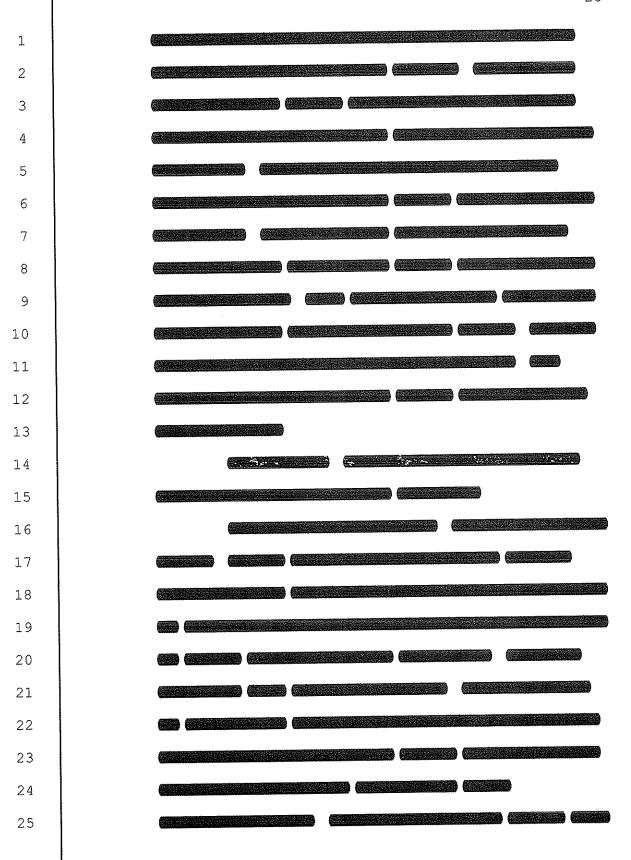


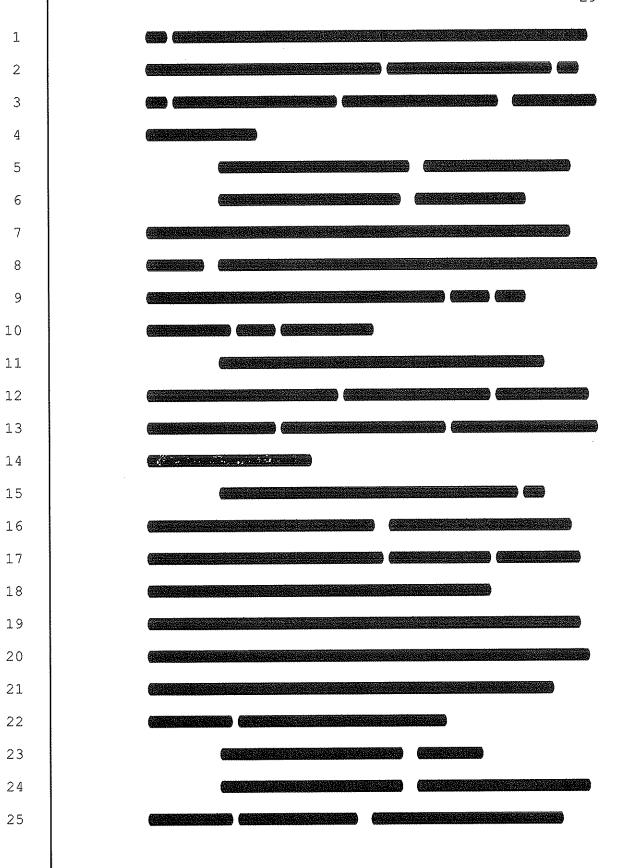


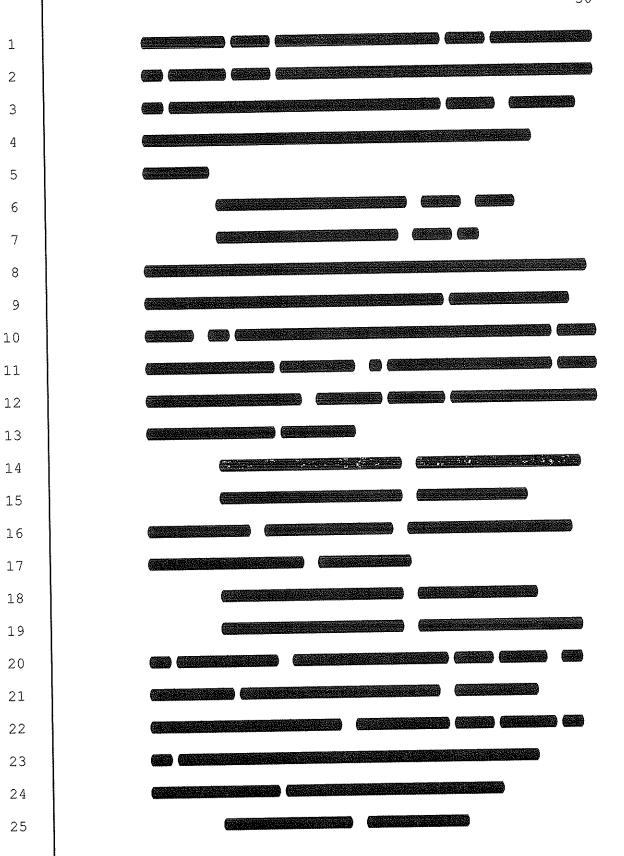
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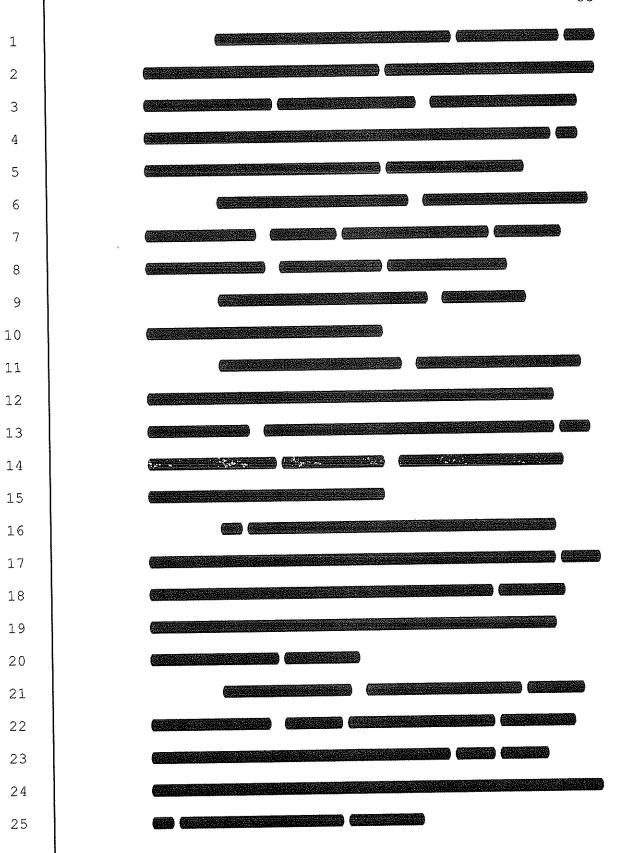


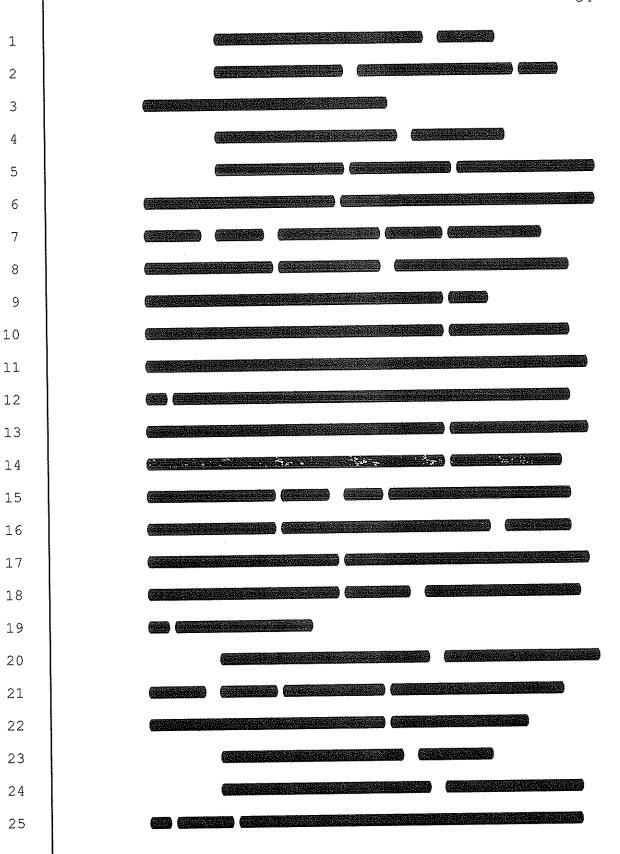










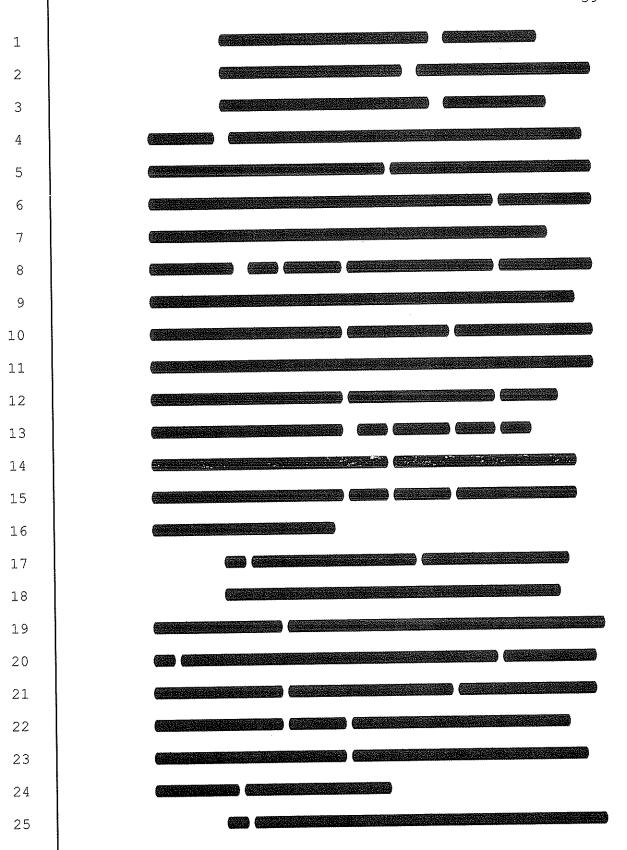


MR. AMODIO: Okay. Moving on. Administration. Joe, would you like to give a reservoir projects update? COMMISSIONER BAZIAN: I thought that was going to be in open. The reservoir project update, I don't see why that's in closed session. COMMISSIONER KOLODZIEJ: Only if there's any contract that we're looking at and we're not.

COMMISSIONER DeVITA: I have a question 1 and, again, George, let me know if this should be 2 open or not. I've been reading all this stuff in 3 the paper. 4 COMMISSIONER KOLODZIEJ: It should be. 5 COMMISSIONER DeVITA: My question is, 6 we've discussed alternatives with this. 7 COMMISSIONER KOLODZIEJ: Yes, 8 COMMISSIONER DeVITA: We've discussed 9 alternatives with this to what we're planning on 10 doing. 11 MR. HANLEY: It was in the original 12 report, we're required by the DEP to do it. 13 COMMISSIONER SANCHEZ: Can I request one 14 thing? I'd like this to go to special projects 15 committee. Can we do that? Who's on that 16 committee? Can we set up a meeting? 17 MR. AMODIO: I believe it's you, 18 Commissioner Levine, and if I'm not mistaken, 19 Commissioner Kolodziej. But I will check that. I 20 believe so. 21 COMMISSIONER KOLODZIEJ: Okay. I didn't 22 know. Just let me know. I don't mind going, only 23 if I'm supposed to be. 24 COMMISSIONER SANCHEZ: Any other 25

7	Commissioners requests any questions, anything
2	COMMISSIONER DeVITA: Just pass it along
3	to you.
4	COMMISSIONER SANCHEZ: That way we can
5	discuss it.
6	COMMISSIONER DeVITA: So we're going to
7	discuss this in open now?
8	COMMISSIONER KOLODZIEJ: Yes.
9	COMMISSIONER RODRIGUEZ: Can I ask what
10	are we discussing in open; the articles?
11	COMMISSIONER BAZIAN: No, the project. We
12	got a letter from the DEP.
13	COMMISSIONER KOLODZIEJ: So if we want to
14	go over the DEP letter, which the reporter got a
15	hold of
16	COMMISSIONER RODRIGUEZ: Since we are in
17	closed, I want to make a comment. My curiosity is
18	this gentleman, to my understanding, did not OPRA
19	us, how the heck did he get a letter that we just
20	got?
21	COMMISSIONER KOLODZIEJ: Because if,
22	correct me if I'm wrong, my 28 and a half years of
23	experience, once DEP makes a decision, that
24	becomes public record. So you don't have to OPRA.
25	You can just go directly to DEP, if you have

1	contact in DEP. I called DEP on matters in the
2	City of Clifton and they answered me.
3	COMMISSIONER RODRIGUEZ: You're a
4	councilwoman.
5	COMMISSIONER KOLODZIEJ: Doesn't matter.
6	I don't have a problem with what the letter said.
7	I thought the letter was good for us.
8	COMMISSIONER RODRIGUEZ: I think there's
9	still a lot of unanswered questions.
10	COMMISSIONER KOLODZIEJ: Which is what
11	we're going to discuss.
12	MR. AMODIO: Just for the record,
13	Commissioner Rodriguez, there was an OPRA request
14	made yesterday I sent to the other Commissioners
15	Liver some
16	COMMISSIONER KOLODZIEJ: That's for the
17	study. There's a difference.
18	MR. AMODIO: I'm just saying there was
19	MR. HANLEY: The letter is separate from
20	the study.
21	MR. AMODIO: I'm just speaking of the OPRA
22	request.
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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.

LYNANN DRAGONE, CCR Certified Court Reporter