PASSAIC VALLEY WATER COMMISSION MEETING OF OCTOBER 31, 2007

(CLOSED SESSION)

COMMISSIONERS PRESENT:

RIGO SANCHEZ, President

ALAN C. LEVINE, Vice-President

SIMON GRUBIN, Treasurer

THOMAS P. DeVITA, Secretary

MARIA MAGDA O'KEEFE

GLORIA KOLODZIEJ

IDIDA RODRIGUEZ (Absent)

ALSO PRESENT:

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

JAMES G. DUPREY, Director of Engineering

JAMES J. GALLAGHER, Personnel Director

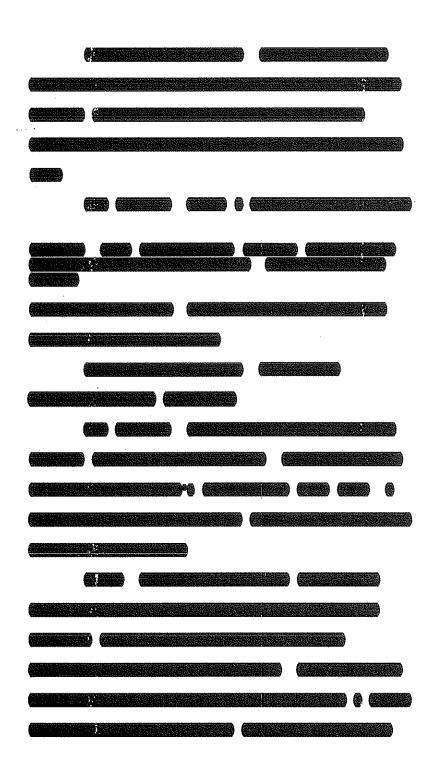
YITZ WEISS, Controller

LOUIS AMODIO, Administrative Secretary

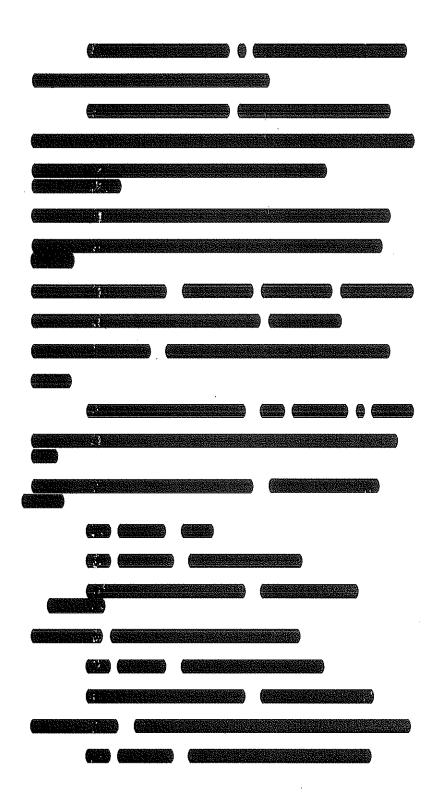
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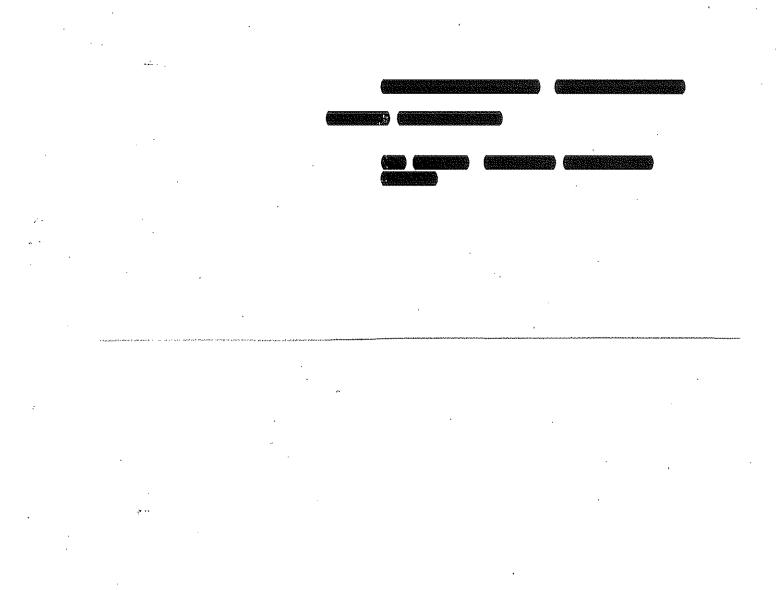
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still -- we've had discussion, continuing discussions with the City of Newark representatives attempting to get them to make a -- what do you call it, Joe, musciata. We

up either.

COMMISSIONER DeVITA: Anything on the discrimination?

haven't gotten real results, but we haven't

MR. HANLEY: And then I just want to make

a -- of course the whole reservoir project is

MR. HANLEY: Nothing since I last

I'll check again. Nothing since last month.

Reservoirs, just to let you know, nothing dramatic. Joe's been talking with the people in the DEP. He'll update you on that.

Rochester, I know from our survey, has same problem we do and I met with them. They a department that's owned by the city. I met the Executive Director and his Chief Engineer, they're going to try to create a liaison with me

given

reported.

the

have

with

and

stuff.

with the Mayor's office, political kind of

But they were very receptive. They have about a \$25 million problem. That's big enough. So,

anyway, I don't know if that will go anywhere.

fairly senior woman Congressperson by the name

Louise Lauder that may be helpful to us at some

point. We'll get a critical mass together and

It turns out that it appears they have a

eventually. I think that's about all I have.

hopefully they'll fire me from that job

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MR. BELLA: It depends on the Commission.

What do you want me to do? You want me to go
forward?

Reservoir covers. We met with the State,

of

the

rate,

seem

gave them an overview of what the situation is our reservoirs. And this kind of came out of a fall back we had with the person that would be sort of in charge down there. Said, look, we'll come down and talk to you, see what you're thinking. Their tact was what they wanted us to do is get -- what they want us to do would be most highest cost option. And they seem to be intransigent when I talked to them on the phone about that. And that was basically to build big concrete tanks and nothing else. So, at any we went down and gave a whole presentation what the impact was.

COMMISSIONER DeVITA: This is the State?

MR. BELLA: The State. And some of the options that we thought were viable and they to be interested in doing that.

COMMISSIONER GRUBIN: This is the DEP?

MR. BELLA: DEP, yes, not interested in

doing it, but they became much more receptive to what we were talking about. And that could be

substantial, substantial savings to us, millions and millions of dollars.

PRESIDENT SANCHEZ: Joe, how big of a

tank

are you going to build?

MR. BELLA: It's huge, these tanks.

COMMISSIONER GRUBIN: Like a super belly

MR. BELLA: I'll give you a presentation

on

it at the next meeting. I'll give you the sizes and how they fit. We have a whole presentation

to

give to the State.

using

COMMISSIONER LEVINE: How much are we

in the gasoline?

COMMISSIONER GRUBIN: This is for the --

COMMISSIONER LEVINE: Fuel management.

How

much do we use?

PRESIDENT SANCHEZ: Well, excuse me --

COMMISSIONER GRUBIN: Do you want to

switch

to something else. We're on reservoirs.

PRESIDENT SANCHEZ: Joe, go ahead.

MR. BELLA: At any rate, the State was

very

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and

receptive. They're going to send us a letter

Trenton a letter. They were already going to do that before we got there basically trying to fix

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schedule of how we're going to come to

compliance,

the EPA. So this is where everything is going

to

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everything we're going to be doing is going to start to come into play. Once we get that

begin and the negotiations and all the nuances

letter

next meeting, I'll give you some further update

on

it and I think this will get the ball rolling as far as all the other issues. Okay. I just want to give you an update. I thought we had a very successful --

What

PRESIDENT SANCHEZ: Before you go on.

results

I want to do, I want to form two committees to

work with you because we're going to need

issue

on the way, because I think this the biggest

years.

that is facing the Commission in the coming

i.n

First of all, because somehow we're going to comply. It's a Federal law. We have to comply

2012.

MR. BELLA: 2011.

we're

PRESIDENT SANCHEZ: I don't know what

going to need, but I think we should at least

put

two Commissioners following you on this and make

sure they stay on top of it. I think,

Commissioner Kolodziej, if you can help us with
that and Commissioner Rodriguez.

Will you please inform her?

MR. AMODIO: I will.

consulting,

guide

We

direction.

PRESIDENT SANCHEZ: I would like to have them two work with you and come out with a strategy, what we need, if we need any

if we need anything in place that's going to

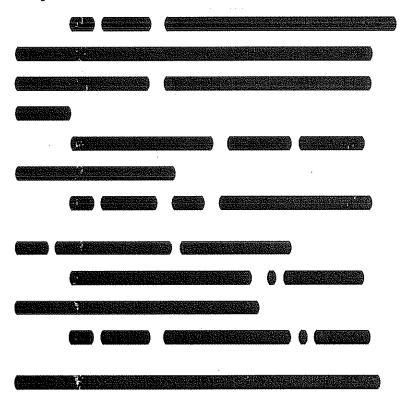
us. The cost, how we're going to get this done.

MR. BELLA: Sure.

PRESIDENT SANCHEZ: So it's facing us.

got to do something about it and let's start now and hopefully we'll move into the right

Okay.



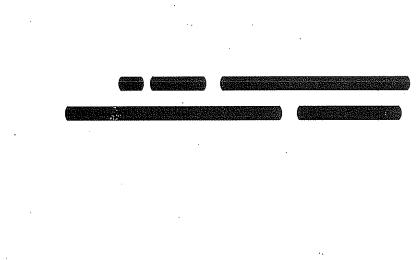


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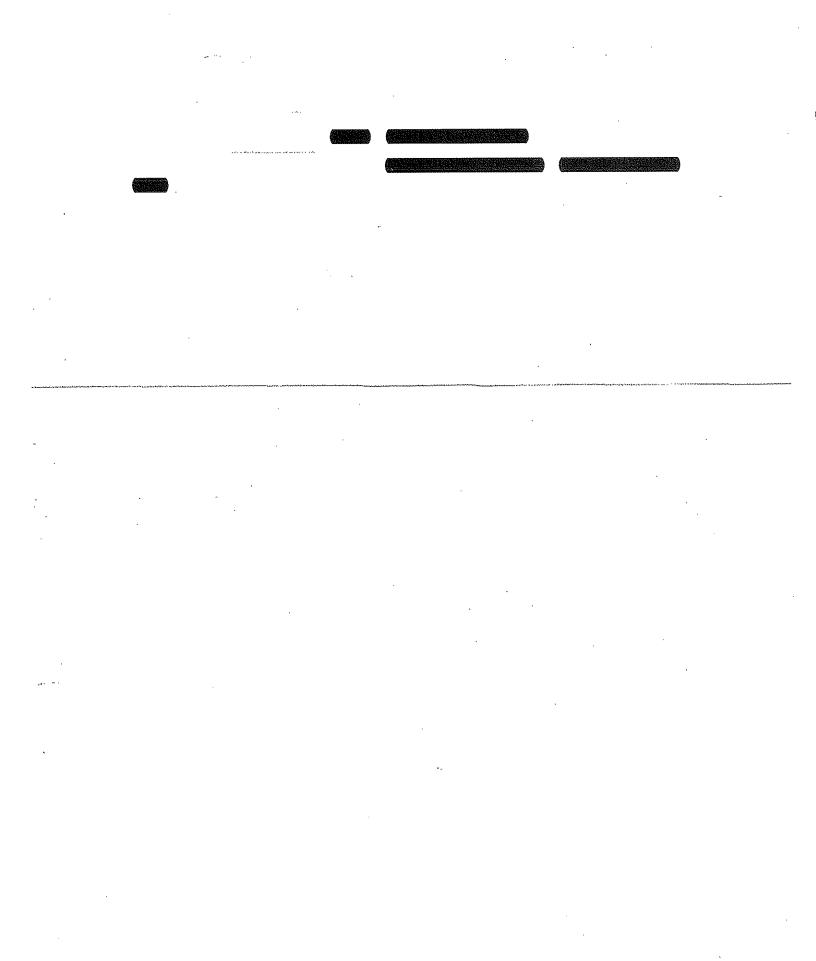
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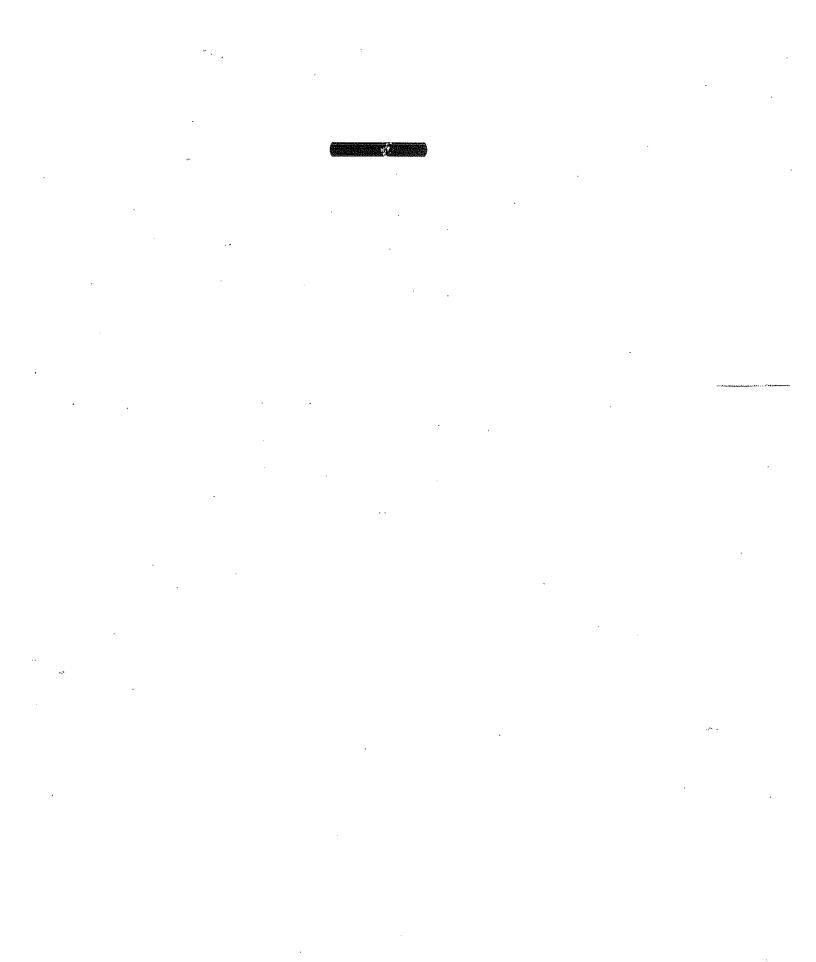
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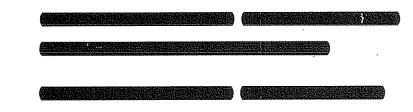


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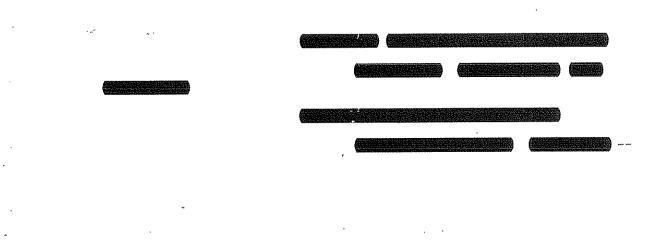
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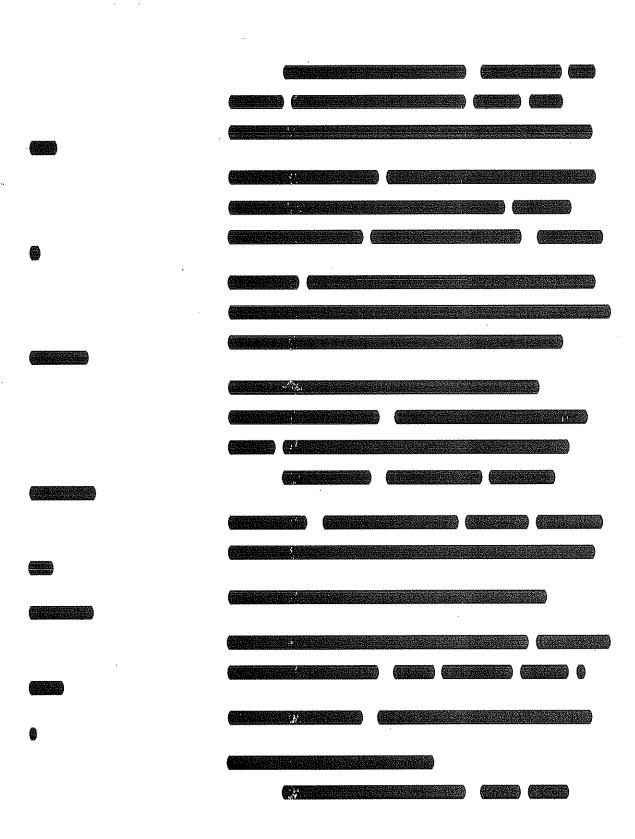
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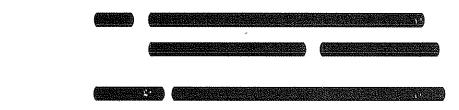
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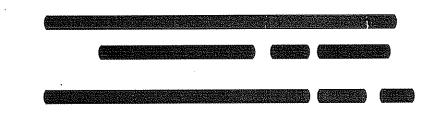
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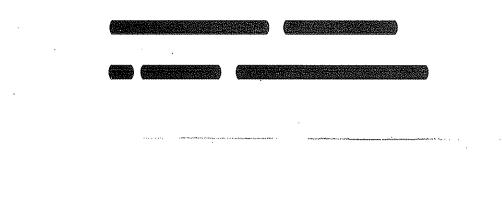
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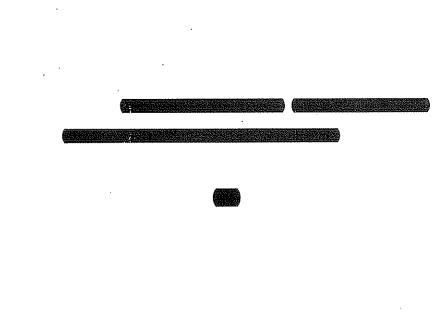
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CERTIFICATE

I, LYNANN DRAGONE, License No. XIO1388, a

Certified Court Reporter and Notary Public of the State

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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

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, C.S.R. Certified Court Reporter