

PASSAIC VALLEY WATER COMMISSION MEETING OF

FEBRUARY 27, 2008

(CLOSED SESSION)

C O M M I S S I O N E R S P R E S E N T:

IDIDA RODRIGUEZ, President

RIGO SANCHEZ, Vice-President

ALAN C. LEVINE, Treasurer

ROBERT L. VANNOY, Secretary

SIMON GRUBIN (Absent)

THOMAS P. DeVITA

GLORIA KOLODZIEJ

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: Reservoir covers we're going to come to you at the next meeting with a letter to the state for your approval, but we have to respond to them in a letter they sent us asking for an extension give us a little more time.

Under Wholesale Contracts, other than with New Jersey American and West Caldwell, they're coming on line. They're actually taking an extra couple -- things are going well for the wholesale contractors.

COMMISSIONER SANCHEZ: This is not a report.

COMMISSIONER DeVITA: We get it now, what am I supposed to do with this?

MR. BELLA: It's for your perusal. Look at it.

PRESIDENT RODRIGUEZ: You know, the Commissioner has a valid point. Joe, I want to reiterate this. We want information on what's going on all around, you know. The Water

Commission, the plant, our sites, especially Customer Service. This information is, I guess, helpful. I don't know. We want information. We want to know. If that means that you go to your directors, your division directors, and they provide you with information on what's going on. I think it is the consensus of this Commission that we don't want to come into a meeting and find out that our ozone generators are down. That we have issues with main breaks. That we have, you know -- that we are lacking an engineer. That we, you know, May 31st last year we were told that we could go out and advertise. That it is now February 27th and we still don't have an engineer that's so desperately needed. If we're looking to implement, we want to know. This Commission wants to know. This report very last minute today, we went over this the last, last month's meeting when I met with you. I, again, reiterated, this was over two weeks ago, you know. And this has to be given to us in a timely fashion.

MR. BELLA: I will.

PRESIDENT RODRIGUEZ: I do appreciate you putting something somewhat together for us today, but I'd like to see a more in-depth report. That

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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, C.S.R.
Certified Court Reporter