

PASSAIC VALLEY WATER COMMISSION MEETING OF

APRIL 15, 2015

(OPEN SESSION)

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

CHRYSTAL A. CLEAVES, President

RIGO SANCHEZ, Vice President

MENACHEM BAZIAN, Treasurer

THOMAS P. DeVITA, Secretary

GLORIA KOLODZIEJ

JEFFREY LEVINE

RUSSELL GRADDY

A L S O P R E S E N T :

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

YAACOV BRISMAN, Assistant Counsel

JAMES G. DUPREY, Director of Engineering

JAMES J. GALLAGHER, Personnel Director

YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

1 PRESIDENT CLEAVES: We're going to call
2 the meeting to order.

3 MR. AMODIO: Roll call.

4 Commissioners Sanchez and Levine are not
5 here yet.

6

7 (Roll call was taken, all Commissioners
8 present respond in the affirmative. Commissioners
9 Sanchez and Levine are not present yet)

10

11 MR. AMODIO: The time is 12:00 noon.

12 You have a quorum.

13 All of the requirements of the Open Public
14 Meetings Act have been met. Notices have been
15 furnished to all Commissioners; City Clerks of
16 Paterson, Passaic, and Clifton; North Jersey
17 Herald News; The Record - Passaic County edition
18 and the Commission's Executive Staff with a copy
19 posted at the main bulletin board at the Clifton
20 facility.

21 Will you please rise.

22 Commissioner Kolodziej, would you please.

23

24 (Whereupon, Commissioner Kolodziej led the
25 Pledge of Allegiance)

1 MR. AMODIO: We have members of the
2 public.

3 PRESIDENT CLEAVES: Thank you, public, for
4 attending.

5 We will start with our first speaker, Mr.
6 Linteris.

7 MR. LINTERIS: Bill Linteris, Passaic
8 County Board of Realtors. I'm merely here today,
9 as I have been for many months in the past, just
10 to followup and find out where we are and how
11 we're moving forward on the draining of the
12 Levine, Great Notch, and New Street Reservoirs and
13 the process for the tanks. At this point I'm
14 merely here just to followup to see that the ACO
15 has been granted for delay and whatever else and
16 whatever information you may have.

17 Thank you.

18 PRESIDENT CLEAVES: Thank you.

19 Mr. Guarasci.

20 MR. GUARASCI: Good afternoon, everyone.

21 Like Bill, I am also here to hear whatever
22 latest information may be available concerning the
23 reservoir project. So we look forward to an
24 update on that.

25 I also wanted to introduce an idea as I

1 was thinking recently about everything we've been
2 through and prior to that about some concerns that
3 my organization had about lead in the water in
4 Paterson.

5 It occurred to me that it might be a good
6 idea for you to consider, and I actually would
7 like to urge you to consider, the creation of a
8 ratepayer advisory council. A body that this
9 Board would sanction consisting of ratepayers from
10 the various municipalities who would meet on a
11 regular basis, perhaps quarterly, with the
12 Commissioners and/or executive staff to ensure
13 that on a regular ongoing basis this public agency
14 has the benefit of information and opinions of the
15 ratepayers that it serves.

16 And I think if we institutionalize this
17 concept of a ratepayer advisory council, it will
18 avoid issues such as we've seen at the reservoir
19 because this body will always have the benefit of
20 ongoing input from the people it serves and also
21 will be able to in a somewhat public forum keep
22 the ratepayers advised of issues, because as we
23 know, it is largely inconvenient for members of
24 the public to attend these meetings given the time
25 of the day that they are.

1 So on this day, I urge you to consider and
2 would appreciate your having some discussion if
3 you feel it's appropriate right after the
4 conclusion of the public session so that I could
5 be present for it concerning this concept of a
6 ratepayer advisory council.

7 Thank you.

8 PRESIDENT CLEAVES: Thank you.

9 That's it for the public portion.

10 MR. AMODIO: Motion to close?

11 COMMISSIONER BAZIAN: Move it.

12 COMMISSIONER KOLODZIEJ: Second.

13 MR. AMODIO: Roll call.

14 Commissioners Sanchez and Levine are not
15 here yet.

16
17 (Roll call was taken, all Commissioners
18 present respond in the affirmative. Commissioners
19 Sanchez and Levine are not present yet)

20
21 MR. AMODIO: Thank you.

22 The time is 12:05.

23 PRESIDENT CLEAVES: Do you have an update
24 for the gentleman regarding the reservoirs?

25 MR. BELLA: Really nothing has changed

1 other than the ACO went out. We know it's been
2 granted. But everything else is pretty much on
3 hold until we get the public session going and I
4 don't have much to report on that right now. We
5 haven't done anything.

6 We're progressing with the tank in Verona.
7 We're still in the process of sorting out some of
8 the proposals that they had about financing for
9 the generators and we're going through the process
10 of the generators. Other than that...

11 COMMISSIONER KOLODZIEJ: Just a question.

12 MR. LINTERIS: How much did you get on the
13 extension for the ACO? Just curious.

14 MR. BELLA: They didn't give a specific
15 date.

16 MR. LINTERIS: They left it open ended.

17 MR. BELLA: Well, not really, but...

18 MR. LINTERIS: That's what I thought it
19 said, but I wasn't sure. Okay.

20 COMMISSIONER KOLODZIEJ: We had granted
21 permission at the last meeting to go out to bid
22 for the new requirement that the State has passed
23 down to us, a costly one. That has been commented
24 on by the public.

25 Have we received those bids back and when

1 would they be opened?

2 MR. BELLA: Tuesday.

3 COMMISSIONER KOLODZIEJ: All right. The
4 bids will be back on Tuesday, so some of you may
5 want to come in and see what they come in. You
6 got a copy at the last meeting what the bid specs
7 were. And then once we open those bids, then it
8 will come back to us at the next meeting and then
9 we will be on track with what I consider another
10 mandate by the State to take that step. And that
11 should take us all through 2015 and I'm assuming
12 that beginning in 2016 we will then get a new
13 timeline from the State. And then, you know, once
14 we see what alternatives we would be looking at,
15 there will be a price tag with each of those and
16 then we will move forward from there. And once
17 again, we'll be back dealing with the State of New
18 Jersey. Correct? Is that the overview? That is
19 correct?

20 MR. BELLA: That's correct.

21 COMMISSIONER KOLODZIEJ: I'm hoping. All
22 right.

23 PRESIDENT CLEAVES: And Mr. Guarasci, we
24 will so note your request to formulate a ratepayer
25 advisory council and we will discuss it in

1 committee when all of the Commissioners are
2 available so that we can get everyone's input as
3 to the request. Okay.

4 MR. AMODIO: Moving on. We do have
5 committee reports.

6 Personnel.

7 COMMISSIONER GRADDY: Madam President, the
8 personnel committee did meet and ended up with a
9 very short agenda for this meeting.

10 Out of that discussion, some suggestions
11 were made. And I might add at this point that
12 Commissioner Sanchez was absent, but the three of
13 us, the Personnel Director and Mr. Bella, came up
14 with a new procedure that we wanted to recommend
15 to the Board in terms of our hiring policy. It's
16 kind of difficult to try to deal with some issues
17 at the last minute and very stressful action and
18 we're going to recommend to the Board some changes
19 and new policies that we discussed and acted upon.

20 We have three employees here for
21 promotion: Thomas Jefferson, Mr. DeMarco, and
22 Nathaniel Jones. One is due a salary increase
23 plus longevity.

24 COMMISSIONER KOLODZIEJ: Unfortunately,
25 Commissioner Levine isn't here, but I think that's

1 exactly what he wanted and only one of those
2 employees turned out to be.

3 But this is the new format that we will
4 see for everyone that's in this vote. Correct?

5 PRESIDENT CLEAVES: Correct.

6 COMMISSIONER KOLODZIEJ: You can move on
7 then on this unless there's any questions.

8 COMMISSIONER GRADDY: Any other comments?

9 COMMISSIONER DeVITA: You want to go
10 over --

11 COMMISSIONER GRADDY: Each one of you have
12 a copy. Read over the copy.

13 COMMISSIONER BAZIAN: I have a question.
14 You mention that the Executive Director, Personnel
15 Director, and respective department head will meet
16 with them and they'll submit their findings. So
17 you're suggesting that results of all interviews
18 be submitted in writing to the personnel
19 committee?

20 COMMISSIONER GRADDY: That's correct.

21 COMMISSIONER DeVITA: I think, if I may?

22 Part of the recommendation we have to make
23 sure we have applications 30 days ahead of time so
24 we don't come to a meeting and there's
25 applications sitting there for us. In this

1 fashion, they'll be submitted, they'll be
2 reviewed, people will be interviewed, and we will
3 get their recommendations and in turn discuss it,
4 evaluate it, and report back.

5 COMMISSIONER BAZIAN: So when would the
6 committee get the resumes?

7 COMMISSIONER DeVITA: After they're
8 interviewed.

9 COMMISSIONER BAZIAN: Again, so if you
10 have a meeting let's say on the 15th of the month.

11 COMMISSIONER DeVITA: Right.

12 COMMISSIONER BAZIAN: When do you see the
13 packets of information? Do you see it on the
14 15th? In other words, what I'm getting at is I
15 think the policy should say the committee should
16 get this information prior to the meeting.

17 COMMISSIONER GRADDY: Prior to our
18 meeting.

19 COMMISSIONER BAZIAN: You know, three
20 days, five days, seven days, whatever you decide
21 so you have a chance to review it.

22 COMMISSIONER DeVITA: So basically, say
23 that the recommendations of the people to be
24 interviewed would be submitted to the personnel
25 committee prior to our meeting, how about we say

1 five days prior to the meeting? Ten days?

2 COMMISSIONER GRADDY: No, we've already
3 taken 30 days for the director to go through that
4 so we don't need more than that. I'm comfortable
5 with 24 hours before so I have time to read
6 through --

7 COMMISSIONER DeVITA: And get their
8 recommendation.

9 COMMISSIONER BAZIAN: Next question.

10 COMMISSIONER KOLODZIEJ: Are they going to
11 add that to the policy then? It's a point that
12 was well taken.

13 COMMISSIONER DeVITA: What you're saying,
14 I'm sorry, they'll submit their findings and
15 recommendations 24 hours in advance to the
16 meeting.

17 COMMISSIONER GRADDY: Yes. The director's
18 to the personnel committee.

19 COMMISSIONER DeVITA: Right.

20 PRESIDENT CLEAVES: The same way we do it
21 in legal. We get it prior to.

22 COMMISSIONER DeVITA: Right, right.

23 COMMISSIONER BAZIAN: Next question:
24 Should the committee also be made aware of not
25 only the recommendations, but at least the list of

1 the applicants that were interviewed? The issue
2 being, if I was sitting on the committee and I
3 don't, I might want to have a little bit of
4 comfort that we have something before us and that,
5 you know, was just this one person interviewed or
6 ten people interviewed. I think that's useful
7 information to have as well. Kind of like a
8 bidding process, you know all the bidders.

9 COMMISSIONER GRADDY: I don't have a
10 problem.

11 COMMISSIONER DeVITA: I don't have a
12 problem at all seeing everything. That's fine.
13 As much information as we can get before we make a
14 recommendation and consider what they're telling
15 us, that's fine.

16 COMMISSIONER KOLODZIEJ: And everybody's
17 so good about my pet concern about veterans,
18 obviously. When you're getting that list, if
19 anybody is a veteran on that list it will say next
20 to their name "Veteran".

21 COMMISSIONER DeVITA: That's disclosed.

22 COMMISSIONER KOLODZIEJ: Okay. Thank you.

23 PRESIDENT CLEAVES: Anymore questions for
24 personnel?

25 COMMISSIONER KOLODZIEJ: Good job.

1 COMMISSIONER GRADDY: Madam President,
2 that's my report.

3 PRESIDENT CLEAVES: Thank you.

4 MR. AMODIO: Finance.

5 COMMISSIONER BAZIAN: Nothing of anything
6 unusual to report at this point. We met, we
7 reviewed, and we're done.

8 MR. AMODIO: Legal affairs.

9 COMMISSIONER DeVITA: No report.

10 MR. AMODIO: Special projects will meet
11 later.

12 COMMISSIONER KOLODZIEJ: Special projects
13 will be meeting right after this meeting today.
14 We have one item on our agenda which is the Point
15 View Reservoir and bringing the committee and then
16 eventually all of you up to date on all the work
17 we've been doing with Point View and how it's
18 going to help us to better deliver water to our
19 customers. So it's kind of exciting. It's really
20 getting into the nitty gritty of what we do here.

21 PRESIDENT CLEAVES: And going forward of
22 the committee reports, can you just add policy
23 committee? We will be scheduling a meeting within
24 the next two weeks, but you can start adding the
25 policy committee to the agenda.

1 COMMISSIONER KOLODZIEJ: Commissioner
2 Cleaves will give you a few dates because she'll
3 be away.

4 MR. AMODIO: That's it for committee
5 reports.

6 Executive Director's report.

7 MR. BELLA: I got a quick report, just
8 quick update on a couple of the projects.

9 COMMISSIONER KOLODZIEJ: Okay. Good,
10 good.

11 MR. BELLA: I wanted to do a little
12 presentation for you about the various projects
13 we've done. These are mainly at the treatment
14 plant and just an upgrade of the existing system.
15 All these sort of lead us into a situation where
16 we're upgrading our ability and reliability. So
17 that's pretty much what's going on with this.

18 This is caustic tanks. These are tanks
19 that were fiberglass originally. You see on the
20 left-hand side, they're the old fiberglass tanks.
21 Fiberglass tanks have a very limited life span.
22 We spent a lot of time and money upgrading and
23 then rehabilitating, that kind of thing. I think
24 there's like, about 15,000 gallons each. And what
25 we did is we replaced them with new carbon steel

1 tanks that are heat treated. And let's put it
2 this way, the old plant, when we took the old
3 plant out of service for this new construction, we
4 were still using the original ones from 1965 and
5 we tested them and they were fine. So we put this
6 new type in.

7 You can see we have to keep it warm or
8 else it crystallizes, so that's always an
9 important consideration. That's on the left-hand
10 side there. You can see the heat; the insulation.

11 This is the tanks coming in. This is one
12 laying down, put them in. These are put, they put
13 insulation on it, on-site, getting ready to put
14 them in. And this is the tanks going down into
15 the building.

16 All these buildings were made so that when
17 you have to replace these tanks, you can take the
18 roofs off because that's a typical thing. So that
19 just made it a lot easier. There's one going
20 down.

21 So then this one is when you're going into
22 the plant. The plant is actually two separate
23 buildings; one is pre-treatment and one is final
24 treatment which is the filtration where all the
25 controls are and everything. And then water comes

1 across this bridge and you see the circle thing
2 there, doesn't look like much, but all the water
3 comes across there and it starts to leak and
4 freeze and you'd get these big icicles and
5 actually cracking the concrete. So to do this,
6 you have to shut the plant down for, you know, we
7 had it down for almost a week last week and so we
8 were very cautious what we were doing. Our people
9 did a lot of research on how to do this. The
10 Engineering Department, Jim and his people and our
11 Maintenance Department did a fantastic job on
12 this, on getting this down. Again, it was all in
13 there and you can see how it was and during the
14 summertime it doesn't leak, right, because it
15 expands and it compresses the joints. That's
16 during the summertime. In the wintertime, they
17 open up as the concrete shrinks and then you get
18 all this leaking and destruction to the concrete.
19 So we had to be careful.

20 You can see in here what we had to do is
21 on the left-hand side there is the old joint and
22 then in the middle is where we had to come in and
23 cut all the concrete out and put these metal stops
24 in there and the metal stops are glued to the
25 concrete with epoxies. And then over top of that

1 on the left-hand side you can see where -- then
2 you coat the whole thing with epoxy and you cover
3 it with a membrane.

4
5 (Whereupon, Commissioner Levine is present
6 at 12:20 p.m.)

7
8 MR. BELLA: And these are normally very
9 difficult to stop, but this looks like it's going
10 to work, we're hoping, but we think it will work.
11 It's the most modern of the techniques to do this.
12 So that was a big one. That was like three years
13 worth of planning to get that done just because of
14 the aspect of shutting the plant down. The City
15 of Newark and United Water and Jersey City helped
16 us out here in this particular case.

17 This is the vaporizers. The ozone is made
18 from liquid oxygen. You can see the two tanks
19 which you've seen in the plant. It used to be a
20 water bath and the liquid oxygen is so cold that
21 when the water temperature in the wintertime gets
22 close to 32, sometimes it gets to be 32.5 degrees,
23 it's just cold enough that the oxygen will flash
24 freeze the water bath that evaporates the oxygen
25 and that will cause all kinds of problems and the

1 plant would shut down and costs us a lot in water
2 to run through there to heat that up. So we were
3 taking clean water, treated water, and passing it
4 through to evaporate the oxygen through these
5 pipes. And so we were probably spending about
6 \$500 a day to do the evaporation. What we did is
7 replaced them and it wasn't that reliable. We
8 replaced them with these ambient air vaporizers.

9 To get this job done and keep the plant
10 running, we had to put temporaries in. These are
11 the small ones here. We basically built the plant
12 twice. And see there's the temporary ambient airs
13 and see where all the pipes are frozen from the
14 super cool liquid oxygen going through.

15 And then here is the new ones. The old
16 ones had like, not the old ones, but the
17 temporaries had fans and we didn't want anything
18 with mechanical or electric fans and that kind of
19 thing because of the fact that they can fail. We
20 want something that's almost failure proof and
21 these are ambient air vaporizers. So you're
22 passing the liquid oxygen through there and just
23 the warmth of the air will evaporate it and warm
24 it up enough so it can go through the ozone
25 generators. With all this running, we did not

1 have one plant shutdown because of the oxygen this
2 winter, where in the past, the winter as cold as
3 it was, we would have to run the plant much lower
4 flows. This is a really big bonus for us and it's
5 a savings.

6 There they are a finished project. You
7 see the tanks and then the vaporizers there.

8 That's it.

9 COMMISSIONER BAZIAN: Is that
10 presentation -- by the way, nice presentation. Is
11 that going to go up on the website?

12 MR. BELLA: No. You don't want to show
13 all the details. When people come for tours, I
14 don't allow them to take pictures and those kind
15 of details.

16 COMMISSIONER BAZIAN: Okay.

17 PRESIDENT CLEAVES: Are you finished?

18 MR. BELLA: Yes.

19 PRESIDENT CLEAVES: Okay.

20 MR. AMODIO: We have one addition to the
21 agenda and that is from the County of Passaic
22 Police Academy. They have another request, use of
23 the reservoir. Legal Department has the hold
24 harmless that we're going to prepare. We just
25 need a vote.

1 COMMISSIONER KOLODZIEJ: I'll move it.

2 Permission granted.

3 MR. AMODIO: Do I have a second?

4 COMMISSIONER DeVITA: Second.

5 MR. AMODIO: By Commissioner DeVita.

6 On the roll.

7 Commissioner Sanchez is absent.

8

9 (Roll call was taken, all Commissioners
10 present respond in the affirmative. Commissioner
11 Sanchez is not present yet)

12

13 MR. AMODIO: Thank you.

14 We'll move onto Controller's Report.

15 MR. WEISS: Cash on hand is 18.3 million.

16 Our accounts receivable is at

17 13.7 million.

18 Our 30 days or less receivable are 13

19 million which is about 95 percent.

20 And our accounts payable is 4 million.

21 The audit is in process. The auditors
22 have been here. I believe they completed most of
23 the fieldwork that's being done.

24 Cash collections remain strong which is
25 good. We're paying our bills which is also good.

1 Can I give an update on the, it's not
2 exactly Comptroller's, can I give an update on the
3 billing project?

4 PRESIDENT CLEAVES: Yes.

5 MR. WEISS: We are set to go live with our
6 billing system on Monday. It's been a real push
7 to kind of get our ducks in a row. The core team,
8 the staff, have been very, very positive; engaged.
9 They're really doing the absolute best they can in
10 terms of making sure that everything comes
11 together.

12 We will have on-site support from the
13 vendors for the week after we go live and for the
14 week following that. We are expecting that we
15 will hit some glitches when everything goes live
16 on Monday. So if you do happen to get phone calls
17 from anybody, questions, anything like that,
18 please refer them back to us so we can find out
19 what the issues are so we can make sure we can
20 tackle them right away. We're trying to
21 anticipate everything in advance so we can make
22 sure we have as few as possible, but there's
23 always going to be some kind of a glitch. We want
24 to make sure when we find out about it, we'll
25 solve it as quickly as possible.

1 We'll be sending out notifications.
2 There'll be notifications on the website. We'll
3 be sending out notifications via Facebook,
4 Twitter. And all the new bills will be going out.
5 The first week it will have also: Water bill, if
6 you happen to see anything that looks strange,
7 wrong with your bill, please let us know as soon
8 as possible because it is a new system. We want
9 to make sure we get it properly.

10
11 (Whereupon, Commissioner Sanchez is
12 present at 12:25)

13
14 PRESIDENT CLEAVES: Commissioner...

15 COMMISSIONER BAZIAN: I sincerely hope
16 that the word wonky will not be in the official
17 notice.

18 MR. WEISS: I believe that's an accounting
19 term.

20 COMMISSIONER BAZIAN: I will be very
21 interested for you to do a report to the IT
22 committee when the implementation is done just
23 reviewing the project and the results thereof and
24 where we go from there. Let's do a wrap up to the
25 IT committee when you're done.

1 MR. WEISS: Okay.

2 COMMISSIONER BAZIAN: I believe we're
3 finishing up a month behind schedule total is
4 where we wound up.

5 MR. WEISS: Yes, pushed off by one month.

6 COMMISSIONER BAZIAN: Pushed off by one
7 month. Assuming everything is okay, that's very
8 nice. I mean, as an IT professional, I can tell
9 you how many times these projects, you know, weeks
10 and months and quarters and sometimes years over
11 for one month for an implementation of this size
12 that's very respectable. Let's hope it works out
13 in practice.

14 MR. WEISS: Thank you.

15 MR. AMODIO: Any other questions?

16 Hearing none.

17 Do I have a motion for closed session?

18 COMMISSIONER BAZIAN: Move it.

19 COMMISSIONER KOLODZIEJ: Second.

20 MR. AMODIO: WHEREAS, Section 8 of the
21 Open Public Meetings Act permits the exclusion of
22 the public from meeting in certain circumstances;
23 and

24 WHEREAS, the public body is of the opinion
25 that such circumstances presently exist;

1 NOW, THEREFORE, BE IT RESOLVED, by the
2 Commissioners of Passaic Valley Water Commission:

3 1. The public shall be excluded from
4 discussion of the hereinafter specified subject
5 matters; the general nature of the subject matter
6 being: Financial, Insurance, Personnel,
7 Contracts, Negotiations, Security, and Law,
8 personnel and Administration and any other matters
9 as may be discussed in camera. We have Personnel,
10 promotion of Thomas Jefferson, James DeMarco, and
11 Nathaniel Jones.

12 2. It is anticipated at this time that
13 the above-stated subject matters will be ratified
14 during public meeting following or as soon
15 thereafter as the reason for discussion no longer
16 exists.

17 3. This Resolution shall take effect
18 immediately.

19 Second by Commissioner Kolodziej.

20 On the roll.

21
22 (Roll call was taken, all Commissioners
23 respond in the affirmative)

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25 MR. AMODIO: Thank you, gentlemen.

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Please close the doors.

(Roll call was taken, all Commissioners
respond in the affirmative)

MR. AMODIO: Thank you.

The time is 12:57.

You have quorum.

Real quick, we'll do the Consent Agenda.

Minutes of Passaic Valley Water in camera
and Regular session meetings held on March 18th,
2015.

Do I have a motion?

COMMISSIONER KOLODZIEJ: So moved.

COMMISSIONER GRADDY: Second.

(Roll call was taken, all Commissioners
respond in the affirmative. Commissioners Bazian
and DeVita abstain)

COMMISSIONER BAZIAN: Abstain.

COMMISSIONER DeVITA: Abstain also. I
wasn't here for all of it.

1 MR. AMODIO: Thank you.

2 Does the Chair accept, receive, and file
3 miscellaneous purchase orders place by Purchasing
4 Agent, Linda Beckering, for the period of
5 March 9th, 2015, to April 5th, 2015?

6 MR. HANLEY: Just very briefly, I wanted
7 to disclose in public that notwithstanding the
8 fact that it wasn't listed, there was a very, very
9 brief discussion of the issue of the Paterson
10 Museum receivable and it only involved the
11 question of whether or not a letter had been sent
12 to them seeking information in that regard.

13 MR. AMODIO: Does the Chair accept,
14 receive, and file miscellaneous purchase orders?

15 PRESIDENT CLEAVES: Yes.

16 MR. AMODIO: Thank you.

17 Next we have two Resolutions.

18 One authorizing Passaic Valley Water
19 Commission's participation in the Water Research
20 Foundation Program in the amount of \$43,494.

21 Questions?

22 Motion?

23 COMMISSIONER KOLODZIEJ: So moved.

24 MR. AMODIO: By Commissioner Kolodziej.

25 COMMISSIONER SANCHEZ: Second.

1 MR. AMODIO: By Commissioner Sanchez.

2 On the roll.

3

4 (Roll call was taken, all Commissioners
5 respond in the affirmative. Commissioner Bazian
6 abstained)

7

8 COMMISSIONER BAZIAN: Abstain.

9 MR. AMODIO: Thank you.

10 Next we have State Contract Procurement of
11 one 2015 Ram 1500 Four Wheel Drive Crew Cab for
12 PVWC's Maintenance Department, purchased from
13 Hertrich Fleet Services of Milford, Delaware in
14 the amount of \$24,228.

15 Discussion?

16 COMMISSIONER BAZIAN: This is for the
17 maintenance. Is this for anybody in particular or
18 just for the department?

19 MR. BELLA: It's for the department.

20 PRESIDENT CLEAVES: This is in addition to
21 the ones we just previously purchased?

22 MR. BELLA: This is a flatbed.

23 COMMISSIONER BAZIAN: How many more
24 vehicles do you see in terms of purchasing this
25 year?

1 MR. BELLA: I'd have to look in the budget
2 and see. If it's not in the budget, then we
3 don't.

4 COMMISSIONER BAZIAN: Thank you.

5 MR. AMODIO: Any further discussion?
6 Motion.

7 COMMISSIONER KOLODZIEJ: Motion.

8 MR. AMODIO: Motion by Commissioner
9 Kolodziej.

10 Do I have a second?

11 COMMISSIONER DeVITA: Second.

12 MR. AMODIO: By Commissioner DeVita.

13 On the roll.

14

15 (Roll call was taken, all Commissioners
16 respond in the affirmative)

17

18 MR. AMODIO: Moving on: We have summary
19 of disbursements and payrolls through April 15,
20 2015, in the amount of \$5,345,954.70.

21 Do I have a motion?

22 COMMISSIONER SANCHEZ: So moved.

23 MR. AMODIO: By Commissioner Sanchez.

24 Do I have a second?

25 COMMISSIONER BAZIAN: Second.

1 MR. AMODIO: By Commissioner Bazian.

2 On the roll.

3

4 (Roll call was taken, all Commissioners
5 respond in the affirmative)

6

7 COMMISSIONER DeVITA: Abstain on Rachles
8 Michele.

9 MR. AMODIO: Next we have recommendations
10 from closed session.

11 We have promotions of Thomas Jefferson,
12 James DeMarco, and Nathaniel Jones to Water
13 Treatment Plant Repairers.

14 Thomas Jefferson: Salary of \$59,124 and a
15 range of \$16,770 to \$59,124.

16 James DeMarco: Salary of \$59,124 and a
17 range of \$16,770 to \$59,124.

18 And Nathaniel Jones: Proposed salary of
19 \$59,124 and range of \$16,770 to \$59,124.

20 Do I have a motion?

21 COMMISSIONER LEVINE: So moved.

22 MR. AMODIO: By Commissioner Levine.

23 Do I have a second?

24 COMMISSIONER KOLODZIEJ: Second.

25 MR. AMODIO: By Commissioner Kolodziej.

1 On the roll.

2 COMMISSIONER SANCHEZ: Based on the
3 recommendation from Administration, yes.

4 COMMISSIONER LEVINE: Based on the
5 recommendation, yes.

6

7 (Roll call was taken, all Commissioners
8 respond in the affirmative)

9

10 MR. AMODIO: Thank you.

11 I have nothing under Good and Welfare.

12 Motion to adjourn.

13 COMMISSIONER BAZIAN: Madam President, I
14 didn't realize Joe's presentation was the actual
15 report. I did have one question on his report, if
16 I may.

17 Joe, in looking at the finance and
18 accounting, I see a 25 percent decrease in flow
19 from last March to this March. That's rather
20 discipulus.

21 MR. BELLA: I knew that question was
22 coming.

23 Last March we were aiding Jersey City.
24 You know how we lend. We have banked water with
25 each other. This month we took water from them.

1 COMMISSIONER BAZIAN: Okay.

2 MR. BELLA: That's what happened.

3 MR. AMODIO: There was one other thing:

4 Yesterday we sent out notification for
5 professional services for the year 2015. If all
6 Commissioners are okay, we will launch that as
7 soon as possible.

8 Everyone okay with that?

9 PRESIDENT CLEAVES: Meeting adjourned.

10 MR. AMODIO: Meeting adjourned.

11 COMMISSIONER BAZIAN: Motion to adjourn.

12 MR. AMODIO: By Commissioner Bazian.

13 Do I have a second?

14 COMMISSIONER SANCHEZ: Second.

15 MR. AMODIO: Second by Commissioner
16 Sanchez.

17 The time is 1:03.

18 The next meeting is May 20th; 12:00 noon.

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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
financially interested in this action.

LYNANN DRAGONE, CCR
Certified Court Reporter