



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION NOVEMBER 9, 2016 (Revised Agenda 11-4-16)

Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Public Meetings Act; Salute to the Flag – Pledge of Allegiance

1. Public Comments
2. **Committee Reports:**
 - a) Finance
 - b) Personnel
3. **Executive Director's Report:**
 - a) Department Reports
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports

B. PERSONNEL:

1. New Hire:

- a. Kevin Tirserio

Proposed Title: Senior Water Treatment Plant Operator

Proposed Salary: \$45,000.00

Proposed Range: \$20,565.00-\$72,820.80

2. Promotions:

- a. John Cascone-Mechanic-Diesel/TA

Proposed Title: Senior Mechanic

Proposed Salary: \$86,637.20 (with one increment)

Proposed Range: \$51,667.20-\$106,308.80

- b. Ronald Meola-Senior Maintenance Repairer Heat & A/C

Proposed Title: Senior Maintenance Repairer Heat & A/C Permanent

Proposed Salary: \$67,996.03 (same salary)

Proposed Range: \$60,000.00-\$71,385.60 (same range)

- c. Charles Poyssick-Lab Technician Water Analysis

Proposed Title: Chemist Water Analysis

Proposed Salary: \$66,215.24 (with two increments)

Proposed Range: \$21,821.80-\$79,515.80

- d. Marisah Potkalesky-Technical Assistant Management Information Systems

Proposed Title: Senior Technician, Management Information Systems

Proposed Salary: \$58,381.89 (with three increments)

Proposed Range: \$45,000.00-\$62,000.00



PASSAIC VALLEY WATER COMMISSION

- e. Gregg Lucianin to Buyer
Current Title: Purchasing Agent
Current Salary: \$68,723.93
Current Salary Range: \$40,003.60-\$68,723.20
Proposed Title: Buyer
Proposed Salary: \$77,881.49 (with one increment)
Proposed Salary Range: \$32,518.98-\$123,673.68

3. For Discussion:

- a. Change Plumber salary range to match Electrician
 - i: Current Salary Range: \$17,804.80-\$71,510.40
 - ii: Proposed Salary range: \$18,928.00-\$73,132.80

C. ADMINISTRATION:

- 1. New Jersey Utility Authorities Joint Insurance Fund- Renewal (Alamo/Struck)
- 2. Resolution Authorizing PVWC's Participation in the State Health Benefits Program

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held October 19, 2016.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 10/20/16 to 11/1/16. (Reports sent weekly)

6. RESOLUTIONS:

- a) Resolution Memorializing Adopting the Revised Passaic Valley Water Commission Employee Handbook and Directing the Personnel Department to Immediately Distribute to PVWC's Employees
- b) Resolution Authorizing a Shared Services Agreement with the City of Passaic for Fire Hydrant Testing and Inspection Services for the Water Distribution System in the amount of \$69,500 per year for a period of Five (5) Years.
- c) Resolution Authorizing a Shared Services Agreement with the City of Clifton for Fire Hydrant Testing and Inspection Services for the Water Distribution System in the amount of \$168,100 per year for a period of Five (5) Years.
- d) Contract No. 16-B-26 "Water System Installation and Repair Services" Recommendation to award a Two (2) Year Contract to Montana Construction Corp., Inc. of Lodi, N.J. in the amount of \$3,489,504.64
- e) Resolution of Passaic Valley Water Commission Designating its Replacement Public Agency Compliance Officer (P.A.C.O.) Gregg B. Lucianin
- f) Resolution of Passaic Valley Water Commission Designating its Qualified Purchasing Agent (Q.P.A.) Gregg B. Lucianin

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru November 9, 2016, in the amount of \$4,531,127.78 Certified by Treasurer Friend and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT