

PASSAIC VALLEY WATER COMMISSION MEETING OF

JUNE 19, 2013

(OPEN SESSION)

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

RIGO SANCHEZ, President

JEFFREY LEVINE, Vice-President

MENACHEM BAZIAN, Treasurer

GLORIA KOLODZIEJ, Secretary

THOMAS P. DeVITA

ROBERT VANNOY

CHRYSTAL A. CLEAVES

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

1 PRESIDENT SANCHEZ: We have a quorum.

2 MR. AMODIO: On the roll.

3

4 (Roll call was taken, all Commissioners  
5 present respond in the affirmative. Commissioners  
6 Vannoy and Levine are not present yet)

7

8 MR. AMODIO: Thank you.

9 You have a quorum.

10 The time is 9:40 a.m.

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

19 Will you please rise.

20 Commissioner Cleaves, would you please...

21 Before we start, Counsel, would you please  
22 swear in the new Commissioner.

23

24 (Whereupon, Chrystal Cleaves was sworn in  
25 as a new Commissioner by Counsel Hanley)

1 PRESIDENT SANCHEZ: Welcome aboard,  
2 Commissioner.

3 MR. AMODIO: Okay. We could do the  
4 committee reports.

5 Personnel, first.

6 PRESIDENT SANCHEZ: Personnel we got  
7 nothing. We're going to have a meeting. We hired  
8 some people and they didn't take the job, I guess.

9 Joe, go ahead. Tell us a little bit about  
10 that.

11 MR. BELLA: Well, with the operators, the  
12 Board hired three operators; two of them didn't  
13 accept the job because by the time we got to them  
14 and offered them the job, they found other jobs or  
15 did other things. So we really need to be really  
16 clear about getting that moving forward because  
17 it's in Operations, it's Filter Plant Operations.  
18 Both of these people, one was a college grad in  
19 design and the other one had a license, a T2  
20 license. So that's the kind of people we're  
21 looking for.

22 We need to have very highly skilled people  
23 in those jobs because they're running, you know,  
24 they're running our filter plant. And that filter  
25 plant is a thoroughbred; it's not a mule. It is

1 one of the most sophisticated treatment plants.

2 PRESIDENT SANCHEZ: Do me a favor, set up  
3 a personnel meeting.

4 Tom, are you going to be around this week?

5 COMMISSIONER DeVITA: Not Friday.

6 PRESIDENT SANCHEZ: This week or next  
7 week?

8 COMMISSIONER DeVITA: This week, not  
9 Friday.

10 PRESIDENT SANCHEZ: Today is only  
11 Wednesday. What day is good for you? Is Tuesday  
12 good? Early in the morning?

13 MR. AMODIO: 9:30?

14 Okay. We'll let Commissioner Levine know.

15 PRESIDENT SANCHEZ: And by next meeting,  
16 we should have a full recommendation to report.

17 COMMISSIONER DeVITA: Excuse me, do we  
18 have other applications on this?

19 MR. GALLAGHER: We have other individuals  
20 on the Civil Service list.

21 PRESIDENT SANCHEZ: So what we got to do  
22 is have something ready by that meeting and we'll  
23 take a look at that.

24 MR. BELLA: Okay. Good. And we'll talk  
25 about some farther ranging.

1                   PRESIDENT SANCHEZ: Joe, do me a favor, go  
2 over some of the applicants and see which ones  
3 qualify.

4                   MR. BELLA: Sure.

5                   COMMISSIONER KOLODZIEJ: I am not on  
6 personnel and I know our new Commissioner comes  
7 very skilled in the idea of hiring and looking for  
8 skill level.

9                   My concern is that we really get people  
10 with the licenses that we need, because not that  
11 you can't hire somebody and they can go get the  
12 license, but we're wasting valuable time. So I'm  
13 sure the personnel committee knows how to do that  
14 and do that well.

15                   I am also concerned, we've talked about it  
16 for several years now, about planning for  
17 retirees. We have an aging work force,  
18 particularly, in the skilled positions. So I  
19 would really ask, plead with personnel to look  
20 ahead and let us know what we need to do to hire  
21 people that, you know, fill in the voids, like  
22 with the people that are moving up or because it's  
23 so skilled, that you're going to have to jump in  
24 at an entry level. So I hope that you guys will  
25 make that a --



1 not just those kind of positions, but skill level.

2 One of the things we're really faced with,  
3 both in the field and in the more technical  
4 position, is the lack of skill that people put out  
5 in the field and have been working from day one.  
6 Because learning on the job, people are not  
7 usually real productive for at least three years  
8 in training.

9

10 (Whereupon, Commissioner Levine is present  
11 at 9:46)

12

13 MR. AMODIO: Excuse me --

14 PRESIDENT SANCHEZ: And you have a market  
15 now for skilled workers.

16 MR. BELLA: That's right.

17 MR. AMODIO: -- Commissioner Levine, the  
18 personnel committee is scheduled for next Tuesday,  
19 the 25th, at 9:30 a.m.

20 That's it for personnel.

21 Move onto finance.

22 COMMISSIONER BAZIAN: Unfortunately, we  
23 were unable to have a finance committee meeting  
24 this week because of issues I was dealing with.  
25 So I don't have a finance report, but we do, of

1 course, have bills.

2 MR. AMODIO: IT, same thing?

3 COMMISSIONER BAZIAN: Same thing.

4 MR. AMODIO: Legal affairs.

5 COMMISSIONER DeVITA: We had good  
6 discussions, most of it should probably be in  
7 closed session. We did discuss the amount of  
8 money we've been recouping for fire hydrants which  
9 have been substantial, about \$60,000 we've been  
10 getting from that damage. I think the rest we  
11 should really discuss in closed session.

12 MR. HANLEY: Just to add, if I may, to  
13 that.

14 COMMISSIONER BAZIAN: George, just one  
15 second.

16 Mr. President, the damage to the fire  
17 hydrants, I believe that was actually, I assume I  
18 can mention an individual by name in this context,  
19 I think that was something that was under the  
20 initiative of John Kelly. And I think that  
21 should, because it's bringing in a significant  
22 amount of money, and I think he should get the  
23 credit for that, the recommendation for that.

24 MR. HANLEY: That's what I was going to  
25 say.



1                   COMMISSIONER DeVITA: One other thing, if  
2                   I may?

3                   The committee has been getting reports,  
4                   quarterly reports, from Lisa and they're great.  
5                   This is an indication of what we get at our  
6                   meetings. It's a book with updates and everything  
7                   and I think it's great.

8                   PRESIDENT SANCHEZ: It seems like Lisa is  
9                   alleviating valuable information that you can put  
10                  up from the Legal Department which is a good  
11                  thing. I'm seeing this report, I mean, our legal  
12                  committee is happy with it. So, thank you.

13                  Moving on.

14                  MR. AMODIO: Executive Director's report.

15                  MR. BELLA: I have a couple of things I'd  
16                  like to talk about. One is just a little update  
17                  on the IT.

18                  Commissioner Bazian has charged us with  
19                  getting us with the social media presence up and  
20                  running. The person that I assigned to it is  
21                  doing a fantastic job, documenting, putting a plan  
22                  together, a written plan together. She's doing a  
23                  really good job for us. We're going to come to  
24                  the IT committee with policies and procedures and  
25                  that type of thing for them to, you know, help us,

1           because I know Commissioner Bazian gave us some  
2           pointers and that kind of thing, and to comment on  
3           those policies.

4                     And then from there we'll bring it to the  
5           policy committee, get it passed and be on our way.  
6           Commissioner Bazian has been really patient and  
7           helpful with that. So that's one thing.

8                     The other issue, we've had plenty of  
9           unusual weather in the last, you know, in the  
10          last -- in fact, I think we broke a record for the  
11          wettest June ever. We're still halfway through  
12          the month. The plant has been running very well  
13          through these changes and the costs have been  
14          reasonable. One of the downsides of all this is  
15          all the rain.

16                    PRESIDENT SANCHEZ: The consumption.

17                    MR. BELLA: Consumption is down. There's  
18          still hope that we'll have a decent summer.  
19          Summers are really important to us. And I'm  
20          hoping that the averages will come to the average  
21          and it will be a dry rest of the summer. If not,  
22          we're well prepared for it. You know, we got  
23          programs and, you know, capital programs which we  
24          can hold off until, you know, until we're  
25          situated. So we're better prepared for a wet

1 summer than we've ever been since I've been here I  
2 can say.

3 PRESIDENT SANCHEZ: Excuse me, sorry, Tom.

4 I have a question. Water quality notices  
5 that we send out, what language do we send them  
6 out?

7 MR. BELLA: We send them in English, then  
8 we have in translation in Spanish; if somebody  
9 wants them in Spanish, and, I believe, Farsi and  
10 Arabic.

11 PRESIDENT SANCHEZ: We only send them in  
12 one language?

13 MR. BELLA: We only send them out in one  
14 language.

15 COMMISSIONER DeVITA: No, Yiddish?

16 MR. GALLAGHER: We're working on it.

17 MR. BELLA: We have somebody that will  
18 translate that for us, but we haven't done that.

19 COMMISSIONER DeVITA: I thought there were  
20 Federal requirements?

21 MR. BELLA: We have Federal requirements.

22 PRESIDENT SANCHEZ: The reason why I'm  
23 telling you this is because I have a couple, I  
24 represent a city that is mostly Latino, first  
25 immigrants. The reason why I bring it up is



1 But I can certainly get them and I think maybe we  
2 translate part of the mailing.

3 PRESIDENT SANCHEZ: I'd be more than  
4 pleased if I can get it translated into Spanish.

5 COMMISSIONER LEVINE: How do you mail to  
6 one section?

7 PRESIDENT SANCHEZ: No, to everybody. To  
8 everybody, in the same --

9 MR. AMODIO: Just have it in both  
10 languages.

11 COMMISSIONER LEVINE: One in Spanish and  
12 one in English?

13 PRESIDENT SANCHEZ: Go ahead, Jim.

14 MR. GALLAGHER: Commissioners, you can go  
15 to the Board of Elections, and by law, they're  
16 required to send in any district that has whatever  
17 language is predominant, because by law you have  
18 to print the ballot in that --

19 PRESIDENT SANCHEZ: They do the ballot in  
20 Spanish.

21 MR. GALLAGHER: Right. If it's  
22 predominantly in Spanish by consensus, then  
23 they'll print it. If it's Arabic, they have it  
24 printed in Arabic. If it's whatever language. I  
25 know in Fort Lee it's Chinese.

1 PRESIDENT SANCHEZ: I don't want to create  
2 a --

3 COMMISSIONER DeVITA: How do we get it to  
4 the --

5 MR. GALLAGHER: I can get that format and  
6 just say, in that district Spanish is  
7 predominantly the language that's spoken. That  
8 way you can just target and mail those --

9 COMMISSIONER DeVITA: Aren't they already  
10 made? They could be printed in a different  
11 language?

12 MR. BELLA: We have translators. We have,  
13 if somebody calls and asks, which we do, and hand  
14 them out.

15 COMMISSIONER DeVITA: What if we had them  
16 available here and at the owner city city halls?

17 MR. BELLA: We can put it on the web site.

18 COMMISSIONER DeVITA: And anybody can look  
19 at it anywhere.

20 MR. BELLA: How about if I come up with  
21 some ideas.

22 COMMISSIONER DeVITA: Yeah, come back.

23 MR. BELLA: It's always an issue, because  
24 people see it, they don't fully understand it.

25 PRESIDENT SANCHEZ: Don't forget, Tom,

1           some of these are tenants. The owner, the  
2           landlord doesn't live on the property, so whoever  
3           opens that is the tenant. So the tenant don't  
4           know what it's about.

5                    COMMISSIONER DeVITA: No, I understand.  
6           Sure, sure. We got to think of a way to do that.

7                    PRESIDENT SANCHEZ: It could be in the --

8                    MR. HANLEY: The cost may not be --

9                    COMMISSIONER DeVITA: I have no idea.

10                   MR. BELLA: You have to mail it out.

11                   MR. HANLEY: I know that, but I'm saying  
12           that the cost of doing it in another language may  
13           not be as much as you think. Because I do know,  
14           Jim is right. It's done by the Board of  
15           Elections. It's done based on if that particular  
16           ethnic group meets a certain percentage of total  
17           population in that voting area, then they do it  
18           routinely.

19                   MR. BELLA: We'll look into it and come up  
20           with an idea.

21                   COMMISSIONER BAZIAN: Just a couple of  
22           questions:

23                   Joe, who does our translations for us? Is  
24           it inhouse or do we send it out?

25                   MR. BELLA: No, we do it inhouse now.

1           Yeah, we have someone who has very good language  
2           skills. Not the Farsi.

3           COMMISSIONER BAZIAN: Mr. President, just  
4           a quick question:

5           Would it make sense also for us, we're  
6           talking about increasing our communications on the  
7           web site with social media, we have to be  
8           concerned with multi-lingual capabilities with  
9           those items as well.

10          PRESIDENT SANCHEZ: I agree with you a  
11          hundred percent. It's up to you, the committee,  
12          how you want to go about it. But I think we  
13          should have some information, some link on the  
14          sites for people who want it.

15          COMMISSIONER BAZIAN: And in Spanish and  
16          in Farsi.

17          PRESIDENT SANCHEZ: And not to say Farsi,  
18          it seems to me the second largest population that  
19          we have is Latino, I think in this area, and most  
20          of them are first time immigrants who are not  
21          quite familiar with the English language and we  
22          need to --

23          COMMISSIONER LEVINE: We can't just focus  
24          on just Latinos. We have a big portion in  
25          Paterson that have the Arabic community, we have a



1 huge portion. How do you single them out? You  
2 know, Paterson is a much bigger city than Passaic  
3 with numbers, so when you have an Arabic community  
4 area it can equal easily 15, 18,000 people,  
5 probably over that.

6 COMMISSIONER DeVITA: Can I make a  
7 suggestion? Why don't we first check with the  
8 Board of Elections to get an idea what we're  
9 talking about and how many people we're talking  
10 about; Latino, Arabic, or whatever it may be. And  
11 then we can get an idea of what we have to do.

12 COMMISSIONER BAZIAN: Mr. President, if I  
13 may suggest that we refer at least the issues with  
14 regards to technology, let's throw it back to the  
15 technology committee at our next meeting to  
16 discuss it because multi-lingual, having multiple  
17 languages, it's not just one plus one.  
18 Theoretically, you to have to have the site in  
19 English, Spanish, Farsi, Arabic, Hebrew, whatever,  
20 however many languages as you set up. The only  
21 difficulty you have is that when you increase the  
22 number of languages that you're putting out there,  
23 it increases, every time you make a change, you  
24 have to make it five different times or however  
25 many different languages you have will increase

1 the amount of time to get a tweet out there,  
2 because once we compose the tweet, it's got to go  
3 out in multiple languages. And in a time of  
4 emergency, that can be an issue. So we have to  
5 discuss this and we actually have to come up --

6 COMMISSIONER LEVINE: Wouldn't it be  
7 easier, I mean, our language of choice is  
8 American. Maybe something that -- to cater to  
9 everybody's language is going to be too hard.  
10 Maybe to have them go to a web site, like I said,  
11 in their language and tell them to go to city hall  
12 or log on, log onto the computer, log onto the  
13 computer for the whole article or add to be in  
14 that language. So we post it in a different  
15 language on the web site, but we tell them on a  
16 piece of paper, you know, in Latino, whatever, I  
17 don't know how to speak Latino or Arabic or  
18 something, just go to this web site and click on  
19 this link for their language. It's going to be  
20 too hard to cater to everybody's language.

21 COMMISSIONER BAZIAN: I hear what you're  
22 saying and, quite frankly, we're not going to be  
23 able to cater to everybody.

24 PRESIDENT SANCHEZ: May I suggest one  
25 thing? And I'm speaking from my experience, and I

1 brought it up because I'm faced with this issue,  
2 you know.

3 Again, we could improve as many languages  
4 as we can, but I think the numbers show you that  
5 Latino is the second largest population in this  
6 particular part of the country. I think we should  
7 start with one and move onto another one but not  
8 complicate ourselves with trying to get everything  
9 together at once.

10 COMMISSIONER LEVINE: You're going to hear  
11 another one complain, Rigo.

12 PRESIDENT SANCHEZ: Then we'll do --

13 COMMISSIONER LEVINE: I mean, you're going  
14 to hear it from the Arabic people in Paterson. I  
15 heard it before already, you know --

16 COMMISSIONER KOLODZIEJ: I thought the  
17 direction was to give Administration a chance to  
18 put together something.

19 COMMISSIONER LEVINE: I want to do all the  
20 languages.

21 COMMISSIONER KOLODZIEJ: A, I want to go  
22 on record as saying that we do meet the  
23 requirements as to the way we are handling things  
24 now. It sounds like the consensus is we want to  
25 go above and beyond that, but we want to do that

1 in a way that's inclusive and in a way that's cost  
2 effective. So give Administration a chance to  
3 come back to us and then we could debate this as  
4 long as we want to, but it's counterproductive, in  
5 my opinion, today.

6 COMMISSIONER LEVINE: No, you're right.  
7 Let's hear.

8 COMMISSIONER KOLODZIEJ: Right. It should  
9 be the inclusiveness for everybody.

10 COMMISSIONER LEVINE: For everybody. You  
11 can't focus on one.

12 COMMISSIONER DeVITA: Joe, in your report,  
13 I have a question. We know that the lead you say:  
14 Corrective action response. What do we do? How  
15 do we correct it?

16 MR. BELLA: Well, what we're doing is,  
17 first off, the public notifications are the most  
18 important corrective action. You know, letting  
19 people know about flushing. The most important  
20 thing is to mitigate by flushing your faucet  
21 before you're using it when it's sitting there for  
22 a long period of time.

23 The other thing we're currently doing is  
24 we're trying to do these little satellite  
25 corrosion feeds which will cover a larger and

1 larger, you know, a growing, I shouldn't say  
2 larger, but a larger portion of our population.  
3 We already have some of them out there, but  
4 because of the reservoir situation, we can't feed  
5 it at the plant to the entire plant or to the  
6 entire distribution system. So what we're doing  
7 is we're adding a few here and there. We're  
8 trying to get overall the, you know, we're trying  
9 to get overall, to get as much of the system  
10 covered with anti-corrosion as we can without  
11 affecting the water quality in the reservoirs.

12 So that's our sort of mitigation plan.  
13 And the State is good with that, but the ultimate  
14 mitigation is really covering the reservoirs and  
15 being able to feed it to the entire distribution  
16 system, that one place at the treatment plant.

17 COMMISSIONER DeVITA: Even for the lead.

18 MR. BELLA: That's the corrosion we're  
19 talking about. Once it's fed, it's a phosphate  
20 base corrosion, we'll be able to come up with the  
21 entire system.

22 MR. AMODIO: Any further questions?

23 Moving on, Controller's Report.

24 MR. WEISS: Cash on hand is 18.1 million.

25 Our accounts receivable are 13.2 million

1 and our 30 days or less accounts receivable is at  
2 12.7 million, that's 96 percent; very good.

3 Our accounts payable is 3.3 million.

4 I was in touch with our auditors this  
5 week. The audit is, for all intents and purposes,  
6 the audit is done. We should have it, I believe,  
7 by next week, the beginning of next week.

8 And I just wanted to report back to you in  
9 terms of the investment policy that we passed I  
10 think it was the last meeting. We were able to  
11 pick up a couple of short term notes, so instead  
12 of \$2.4 million sitting in the bank collecting  
13 .35 percent interest, we're now collecting  
14 1.09 percent interest. So this is working, which  
15 is a great thing.

16 That's all I have.

17 MR. AMODIO: Any questions?

18 MR. BELLA: By the way, I'd like to add  
19 that that was really a good deal for us.

20 MR. AMODIO: Any further questions?

21 We'll take a short recess and move down to  
22 the Engineering Department so we could do the  
23 presentation in our closed session.

24 MR. HANLEY: Wait, wait. This is not a  
25 preset, unless it's going to be in closed session.

1 MR. AMODIO: Okay. We can move down to  
2 the Engineering Department.

3 COMMISSIONER DeVITA: Can we do Alan  
4 first?

5 COMMISSIONER KOLODZIEJ: Can we do our  
6 attorneys first. They're billable hours.

7 MR. HANLEY: What's the presentation?

8 COMMISSIONER KOLODZIEJ: It's about us  
9 awarding a contract. After we sit through the  
10 presentation, the consensus will be do we award  
11 the contract today or do we --

12 MR. HANLEY: So we're going to discuss the  
13 contract in --

14 COMMISSIONER KOLODZIEJ: Yes, that's part  
15 of the closed session.

16 MR. HANLEY: We can go into closed  
17 session, but you got to add it in.

18 MR. AMODIO: It's already there, George.

19 MR. HANLEY: What?

20 MR. AMODIO: It's already there.

21 MR. HANLEY: Oh, okay.

22 MR. AMODIO: It's listed.

23 COMMISSIONER BAZIAN: I'll move closed  
24 session.

25 MR. HANLEY: Where is it?

1 MR. AMODIO: Under Administration. Yeah,  
2 it's closed session.

3 Are we okay? Good to go?

4 Commissioner Bazian offers the following  
5 Resolution for adoption:

6 WHEREAS, Section 8 of the Open Public  
7 Meetings Act permits the exclusion of the public  
8 from a meeting in certain circumstances; and.

9 WHEREAS, the public body is of the opinion  
10 that such circumstances presently exist;

11 NOW, THEREFORE, BE IT RESOLVED, by the  
12 Commissioners of the Passaic Valley Water  
13 Commission.

14 1. The public shall be excluded from  
15 discussion of the hereinafter specified subject  
16 matters; the general nature of the subject matters  
17 being: Financial, Insurance, Personnel,  
18 Contracts, Negotiations, Security, Law:  
19 Summary/Aging reports, North Arlington versus  
20 PVWC, Lodi verse PVWC. Under Personnel we have  
21 union negotiations. Under Administration our  
22 Water Storage Improvement Project - Phase 1 and 2,  
23 and any other matters as may be discussed in  
24 camera.

25 2. It is anticipated at this time that



1 the above-stated subject matters will be ratified  
2 during public meeting following or as soon  
3 thereafter as the reason for discussion no longer  
4 exists.

5 3. This Resolution shall take effect  
6 immediately.

7 Do I have a second?

8 COMMISSIONER DeVITA: Second.

9 MR. AMODIO: By Commissioner DeVita.

10 On the roll.

11  
12 (Roll call was taken, all Commissioners  
13 present respond in the affirmative. Commissioner  
14 Vannoy is not present yet)

15  
16 \*\*\*

17  
18 (The following takes place in the  
19 Commission Board room)

20  
21 MR. AMODIO: On the roll.

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

25

1 MR. AMODIO: Time is 11:31.

2 You have a quorum.

3 We'll go right to the Resolution. Mr.  
4 Duprey, I don't know what the Resolution says, if  
5 you'd like to recite it, for the record.

6 MR. DUPREY: Resolution is to award  
7 Project 12-P-43 "Professional Engineering  
8 Services, Emergency Backup Power, Water Storage  
9 Facilities Design Permitting and Construction  
10 Administration Services Phase 1" awarded to CH2M  
11 Hill Engineers, Inc. of Parsippany, New Jersey  
12 with reimbursement to be on a time and materials  
13 take and pay basis not-to-exceed \$3,188,397.

14 MR. AMODIO: Do I have a motion?

15 COMMISSIONER DeVITA: So moved.

16 MR. AMODIO: Motion by Commissioner  
17 DeVita.

18 Do I have a second?

19 COMMISSIONER VANNOY: Second.

20 MR. AMODIO: By Commissioner Vannoy.

21 COMMISSIONER BAZIAN: Question on the  
22 motion.

23 I heard a word that I didn't hear before  
24 "Construction Administration." What does that  
25 mean?

1 MR. DUPREY: That's services through the  
2 construction phase of the project to assist us  
3 with, you know, monitoring the contract  
4 activities, the actual professional services.  
5 Construction itself is separate.

6 COMMISSIONER BAZIAN: It's a separate  
7 contract. We're not actually putting shovels in  
8 the ground?

9 MR. DUPREY: Oh, no. No.

10 COMMISSIONER BAZIAN: Thank you.

11 MR. AMODIO: Any further questions?  
12 George?

13 MR. HANLEY: I just wanted to just -- by  
14 the way, Jim got this Resolution to me in plenty  
15 of time and then I had to go on some business  
16 upstate so I didn't have a chance to read it till  
17 this morning. What I'm asking is merely more  
18 cosmetic, which is to simply add a "WHEREAS"  
19 clause, as the second "WHEREAS" clause which would  
20 read as follows: WHEREAS, PVWC, which is a  
21 defined term, is subject to the Administrative  
22 Consent Order issued by the State of New Jersey  
23 Department of Environmental Protection pursuant to  
24 NJSA, fill that in, and the United States  
25 Environmental Protection Agency.

1                   That's cosmetic. I think it should be up  
2                   front.

3                   PRESIDENT SANCHEZ: But that's just for  
4                   the record, right, George?

5                   MR. AMODIO: We'll draw up a new  
6                   Resolution putting that in there.

7                   PRESIDENT SANCHEZ: We'll accept that for  
8                   now but we're going to draw up a new Resolution.  
9                   Is that okay?

10                  MR. AMODIO: On the roll.

11                  MR. HANLEY: One other thing is we do most  
12                  of the time, I didn't actually -- what I would  
13                  like to suggest is you would be adopting a form of  
14                  contract so that we have a little bit of  
15                  flexibility if something comes up after, we don't  
16                  have to come back to you to amend it. We would  
17                  advise you anyway. We would never do any material  
18                  changes. Those are the two things.

19                  MR. AMODIO: Anything else?

20                  On the roll.

21

22                  (Roll call was taken, all Commissioners  
23                  respond in the affirmative. Commissioner Levine  
24                  responds in the negative)

25

1 COMMISSIONER LEVINE: No.

2 COMMISSIONER DeVITA: As explained,  
3 absolutely, yes.

4 MR. AMODIO: Motion approved.

5 Thank you.

6 MR. BELLA: Commissioners, I'd like to say  
7 one thing: This is the most courageous decision  
8 the Commission has made in 110 years.

9 PRESIDENT SANCHEZ: And that's why you  
10 wear the pink tie today.

11 MR. AMODIO: Next, we'll move onto the  
12 Consent Agenda. We have the minutes Passaic  
13 Valley Water Commission in camera and Regular  
14 Public Meetings held May 22nd, 2013.

15 Do I have a motion?

16 COMMISSIONER KOLODZIEJ: So move.

17 MR. AMODIO: By Commissioner Kolodziej.  
18 Second by Commissioner Vannoy.

19  
20 (Roll call was taken, all Commissioners  
21 present respond in the affirmative. Commissioner  
22 Cleaves abstained. President Sanchez left for the  
23 day)

24  
25 MR. AMODIO: Next, does the Chair accept,

1 receive, and file Miscellaneous Purchase Orders  
2 placed by Linda Beckering, Purchasing Agent, for  
3 the period May 13th, 2013 to June 9th, 2013.

4 Mr. Chair?

5 COMMISSIONER BAZIAN: Yes.

6 PRESIDENT PRO TEM LEVINE: Yes, I'm sorry.

7 MR. AMODIO: We have no Resolutions -- we  
8 just did it actually.

9 COMMISSIONER LEVINE: Go into Law.

10 MR. AMODIO: Next, we have Summary of  
11 Disbursements and Payrolls through June 19, 2013,  
12 in the amount of \$4,454,878.05.

13 Do I have a motion?

14 COMMISSIONER VANNOY: So moved.

15 MR. AMODIO: Motion by Commissioner  
16 Vannoy.

17 COMMISSIONER KOLODZIEJ: Second.

18 MR. AMODIO: Second by Commissioner  
19 Kolodziej.

20 On the roll.

21

22 (Roll call was taken, all Commissioners  
23 present respond in the affirmative. President  
24 Sanchez left for the day)

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COMMISSIONER BAZIAN: Abstain on Dell.

COMMISSIONER DeVITA: Abstain on Rachles  
Michele.

MR. AMODIO: We did recommendations from  
Executive Session.

Nothing under Good and Welfare.

COMMISSIONER KOLODZIEJ: Motion to  
adjourn.

COMMISSIONER BAZIAN: Second.

MR. AMODIO: Next meeting is scheduled for  
Wednesday, July 17th at 9:30 a.m.

Time is 11:40.

(Proceedings concluded)