

## PASSAIC VALLEY WATER COMMISSION MEETING OF

NOVEMBER 30, 2017

(OPEN SESSION)

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

GERALD G. FRIEND, President

JEFFREY LEVINE, Vice President

IDIDA RODRIGUEZ, Treasurer

DAVID BLUMENTHAL, Secretary (**Absent**)

RIGO SANCHEZ

ROBERT L. VANNOY

JOSEPH KOLODZIEJ

## 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

YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

1 PRESIDENT FRIEND: Call the meeting to  
2 order.

3 Welcome.

4 MR. AMODIO: Roll call.

5

6 (Roll call was taken, all Commissioners  
7 present respond in the affirmative. Commissioner  
8 Blumenthal is absent. Commissioners Levine and  
9 Vannoy are not present yet)

10

11 MR. AMODIO: The time is 9:43 a.m.

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 Commissioner Sanchez, would you lead us in  
22 the Pledge of Allegiance.

23

24 (Pledge of Allegiance)

25

1 MR. AMODIO: Thank you.

2 We have a member of the public here.  
3 David Soo.

4 MR. SOO: Good morning. I told a joke  
5 earlier. Everyone had seemed to like it so maybe  
6 we're off to a good start today.

7 Lead service lines and the New Jersey  
8 Environmental Infrastructure Financing Program, I  
9 came across this and I did talk to David Zimmer  
10 and they have a program, its applicants are  
11 limited to a million dollars per year.

12  
13 (Whereupon, Commissioner Levine is present  
14 at 9:45 a.m.)

15  
16 MR. SOO: 90 percent forgiveness and ten  
17 percent interest free loan. I assume you know  
18 about this, but I wanted to put it forward.  
19 They'll replace a service line all the way up to  
20 the meter with this fund, so from the curb box to  
21 the meter.

22 And my understanding, I did an OPRA and I  
23 asked about how many lead service lines were in  
24 Passaic Valley Water Commission system and the  
25 answer was about 30,000.

1 COMMISSIONER RODRIGUEZ: This is a --

2 MR. SOO: This is in the EIT Program. So  
3 it's 90 percent principal forgiveness.

4 COMMISSIONER RODRIGUEZ: We do EIT.

5 MR. SOO: Are you doing this program?

6 MR. BELLA: We will.

7 MR. SOO: You will. So you know about it?

8 COMMISSIONER RODRIGUEZ: I'd like a copy  
9 of that.

10 MR. SOO: You can have this copy.

11 COMMISSIONER RODRIGUEZ: Joe and Jim are  
12 very familiar with the program EIT. We do a lot  
13 of work with them.

14 MR. SOO: My only concern is hearing that  
15 you will apply for it, I was told this was a first  
16 come first serve program. When the money is  
17 depleted it's no longer available.

18 COMMISSIONER RODRIGUEZ: The same thing  
19 here, David, projects have priority and sometimes  
20 some projects -- it depends -- we acquiesce to the  
21 professionals here, that's why we're here.

22 MR. SOO: The fiscal year --

23 COMMISSIONER RODRIGUEZ: The fiscal year  
24 is June 30th --

25 MR. SOO: July.

1 MR. BELLA: We're going to carry that.  
2 Before this program was out, we had already  
3 started the contract.

4 MR. SOO: I saw it in your report.

5 MR. BELLA: So we're going to be going  
6 forward.

7 MR. SOO: Anyway, so I want to make sure  
8 you're aware of this. It's my encouragement that  
9 there be participation. You have a schedule  
10 and --

11 COMMISSIONER RODRIGUEZ: I think you  
12 should leave it here. That is something  
13 definitely for us to look at some point and we  
14 should because there are those kinds of loans and  
15 they're more familiar than we are with those kinds  
16 of loans.

17 MR. SOO: All right. Here.

18 PRESIDENT FRIEND: Maybe you can give it  
19 to Mr. Bella and we can all get a copy.

20 COMMISSIONER RODRIGUEZ: They have it.  
21 Louis can make a copy.

22 MR. SOO: I'd like to reflect on last week  
23 in a couple of ways. One, I think it's a very  
24 serious concern, you know, I understand that after  
25 the improvements are made to the system I think

1           you're going to have a Type 8 system with the  
2           20 percent storage requirement and it's all well  
3           good and to talk about, that's fine. But I want  
4           to talk about what I learned after the meeting.

5                     After the meeting I was confronted. Joe  
6           put his nose right in my face and was yelling at  
7           me, waving his arms around and then I had somebody  
8           else saying derogatory things from this  
9           organization and I think it's unnecessary.

10                    MR. BELLA: Well, first off, I didn't put  
11           my face in you. I just said to you, I was very  
12           upset that you would come out and, you know, all  
13           this study after study after study and do that.  
14           Now, was I upset; yes, I was upset. And I'm going  
15           to tell you why I was upset: Because my concern  
16           is about the minds of these children who have no  
17           idea what's going on. I want to solve those  
18           problems, not only the minds, but their parents,  
19           their health, that's what's important to me. And  
20           sometimes I think that trumps history.

21                    So when you come out and you basically  
22           accuse us of not doing our engineering properly, I  
23           take that personally.

24                    Now, I apologize if that's the case, but  
25           my point was is all through those hearings and

1 everything, people were attacking me personally,  
2 him personally, and this Board personally. And I  
3 thought that was despicable and that was the flood  
4 of all that.

5 Again, if you took it as I was being  
6 aggressive to you and stuff like that, no, I was  
7 just being passionate about what I believe is  
8 correct.

9 MR. SOO: You know --

10 MR. BELLA: Okay. So we can leave it at  
11 that?

12 MR. SOO: We can leave it at that and  
13 that's fine.

14 MR. BELLA: And I will tell you that that  
15 won't happen again. But I passionately believe in  
16 what we're doing here and what this Board has done  
17 for the last, as I said many times and this is not  
18 just pumping sunshine into this room, this is the  
19 best Board who has the most interest in getting  
20 done what is proper for the public and the  
21 consumers. And I'm not saying that, but I believe  
22 that heart and soul. And they've done the right  
23 thing and I believe we're doing the right thing on  
24 the right course and I believe some of these  
25 distractions to what we're doing really is trite

1 compared to what we're trying to do. Okay.

2 That's my opinion.

3 MR. SOO: I understand that's your feeling  
4 about it. You know, I didn't bring it up because  
5 I don't want you to have unsafe drinking water. I  
6 didn't bring it up because I'm trying to stick a  
7 you know, say that you can't comply with the law,  
8 right? I brought it up because this is a rule of  
9 law. It's a standard. I found it. It's not  
10 something that I heard talked about openly before  
11 and I wanted to discuss it and I brought it here  
12 for the sake of discussion, you know. So --

13 MR. BELLA: We talked about that.

14 MR. SOO: We have not talked about it  
15 prior to the meeting.

16 COMMISSIONER SANCHEZ: Is five minutes  
17 over?

18 COMMISSIONER RODRIGUEZ: Yeah.

19 MR. SOO: But, anyway, look, it's done and  
20 I still think there's some discussion that needs  
21 to be addressed there. The feasibility study  
22 classified the system as Type 3 and that may have  
23 been the truth when the system at that time, but  
24 at the completion of some of the work in the  
25 Administrative Consent Order, I believe that

1           there's going to be a Type 8 system and I believe  
2           that there's going to be some thought put into  
3           what the implications of that might be and if you  
4           can meet the objectives that you can seek  
5           simultaneously getting closer to the standard in  
6           the law and perhaps saving the consumers money.

7           All right.

8                     MR. BELLA: Thank you.

9                     MR. SOO: Thank you.

10                    COMMISSIONER SANCHEZ: Thank you, David.

11                    COMMISSIONER RODRIGUEZ: Thank you, David.

12                    MR. AMODIO: Motion to close.

13                    COMMISSIONER SANCHEZ: So move.

14                    COMMISSIONER KOLODZIEJ: Second.

15                    MR. AMODIO: Motion by Commissioner  
16           Sanchez.

17                    Second by Commissioner Kolodziej.

18                    On the roll.

19  
20                    (Roll call was taken, all Commissioners  
21           present respond in the affirmative. Commissioner  
22           Blumenthal is absent. Commissioner Vannoy is not  
23           present yet)

24  
25                    MR. AMODIO: The time is 9:51.

1 Move onto committee reports with finance.

2 Nothing for finance.

3 Personnel, Commissioner Vannoy is not in  
4 the room.

5 COMMISSIONER SANCHEZ: Can you call Bobby?

6 COMMISSIONER RODRIGUEZ: He's coming.

7 PRESIDENT FRIEND: Oh, here he is.

8  
9 (Whereupon, Commissioner Vannoy is present  
10 at 9:55 a.m.)

11  
12 COMMISSIONER VANNOY: Oh, personnel. We  
13 have one new hire and we have some promotions  
14 along with some temporary assignments. A few of  
15 them should be discussed in closed.

16 MR. AMODIO: Okay. Move onto the  
17 Executive --

18 COMMISSIONER SANCHEZ: And I want to say  
19 they're all recommended by our Executive Director.

20 COMMISSIONER VANNOY: Yes.

21 MR. AMODIO: Move onto the Executive  
22 Director's report.

23 MR. BELLA: It's actually been pretty  
24 quiet. There hasn't been a lot of action at the  
25 plant. We had a few shutdowns.

1 We're preparing our electric projects.

2 More important projects getting ready to  
3 go out to bid is rehabilitation of our Morris  
4 County pump station, which is in my mind really  
5 important because of the reliability issue of  
6 dealing with sending water to some of our bigger  
7 customers.

8 The distribution system, we're doing some  
9 work there. It is working very well.

10 We met with the DEP on Monday about the  
11 Water Quality Assurance Act and while some of the  
12 rules are going to be difficult to, you know, get  
13 done, we're really well positioned to get it done.  
14 They're saying that we should be operating every  
15 valve every two years. There are nuisances there  
16 where there are valves you don't want to operate  
17 every two years and that kind of thing. We  
18 discussed that with them and they took that under  
19 advisement, that kind of thing.

20 I believe that we will not have a problem  
21 meeting those standards. We are already working  
22 on it. We have a meeting scheduled to get that  
23 done and much of the stuff we already got done.  
24 For instance, hydrants, operating hydrants, we  
25 should be operating and inspecting hydrants every

1 year. We do it twice a year, all, you know,  
2 almost 10,000 hydrants. So those kind of things  
3 we're working on. There's like little crazy  
4 nuances. I bring this to you because, you know,  
5 regulations are sometimes misleading. Like, every  
6 hydrant should be marked "PVWC". And so we said:  
7 Okay. Well, we have rings on them that already  
8 says that, our phone number, that kind of thing.  
9 And they're like: Well, it can't be painted on.  
10 Okay. So we have it on a ring that's on there.  
11 So they are the kinds of things that they don't  
12 fully understand because they're not in the actual  
13 operation of the system.

14 So it was a very cordial meeting. I think  
15 it's going to be a really good thing for the  
16 industry in general because it's going to raise  
17 the level of operations. It's going to raise the  
18 awareness. And as I said many times in the  
19 meeting, I said, you know, we have to certify, I'm  
20 going to have to certify that we do this stuff as  
21 Executive Director. And I said, really, you  
22 should have governments requiring or passing the  
23 Resolution saying, that was my one big comment.  
24 And the reason why I said that is because our  
25 Board gives us full latitude to do the things we

1 need to do to operate our system. That doesn't  
2 happen everywhere. It doesn't happen, not only in  
3 the newness of our owned systems but also the  
4 investor of the owned systems, they don't always  
5 keep at the level of service that necessarily  
6 makes a good operation in the system.

7 So that was my one comment. I just wanted  
8 to report that to you.

9 Again, I made sure they understood that  
10 our Board's fully engaged in getting things done  
11 in the proper way.

12 COMMISSIONER SANCHEZ: Let me ask you  
13 this, Joe. Are we the only one complying?  
14 Everybody's going to comply --

15 MR. BELLA: Everybody will comply. The  
16 Act is kind of strange in that it says municipal  
17 government. You know, government owned entities.  
18 It doesn't talk about the private, which is kind  
19 of strange, because in New Jersey --

20 COMMISSIONER RODRIGUEZ: We could always  
21 look, you know, I mean, I think we spoke about  
22 that in special projects. We could always look to  
23 amend those regulations. Those aren't set in  
24 stone to include... You know, I think that what  
25 happens is that, what is it, BPU doesn't really

1 regulate the public entities and so they get  
2 regulated over there and maybe that's -- but I  
3 mean, there's nothing preventing us that once, and  
4 I take full responsibility, as I haven't had any  
5 information as promised, once we get a government  
6 relations entity, you know, in here to help us  
7 navigate all these thing. There's no reason why  
8 we can't look to those, and I mean, and look to  
9 amend, even if they have to be done legislatively.  
10 And now with the incoming, you know,  
11 administration, you know, having a government  
12 relations entity also gives you an opportunity to  
13 go in and meet with the new, you know, because I  
14 find that someone like yourself and Jim and a lot  
15 of our engineers here know probably, you know,  
16 more than some of the, you know, bureaucrats.  
17 And, again, I'm not blowing smoke. I'm just  
18 saying it because of your years of, your decades  
19 of experience and we take all the personnel here  
20 and all the expertise and the professionals here,  
21 you have, you know, a century of experience based  
22 on what they have. They just know how to lead and  
23 try to enter it.

24 I think it's a good opportunity. It will  
25 bring a lot to the table when it comes to things

1           like that and there's always room for  
2           improvements. Amendments can be done. I mean, at  
3           least I believe that.

4           MR. BELLA: Okay.

5           MR. AMODIO: Okay. Any other questions  
6           for the Executive Director?

7           Hearing none, we could move on.

8           We have a Resolution adopting water rates  
9           and changes and related matters of PVWC, Passaic  
10          Passaic Valley Water Commission, for the years  
11          2018-2022 effective as of 30 days of the date of  
12          this Resolution.

13          Howard Woods is here -- I'm sorry, George  
14          would like to say something.

15          MR. HANLEY: So I would like to add one  
16          WHEREAS clause that I can read into the record.  
17          It's just trying to be more explicit about the  
18          premise for and the rationale for these particular  
19          things. It's not really, you know, a life  
20          threatening issue, but I'd like it better if we  
21          can make it more explicit. Jim has that as well.  
22          If I read it in and you choose to agree with me,  
23          you know, then we could modify after the fact. Is  
24          that okay?

25          PRESIDENT FRIEND: I just have a question.

1 At one of the meetings it said that we were in the  
2 second or third year of a five-year rate  
3 structure. When did that five-year rate structure  
4 go into place?

5 MR. WEISS: This would have been the fifth  
6 year of the last five-year plan.

7 PRESIDENT FRIEND: This would have been  
8 the fifth year?

9 MR. WEISS: Correct.

10 PRESIDENT FRIEND: So, in other words,  
11 there were no future years left over in that rate  
12 structure other than this year.

13 MR. WEISS: Correct.

14 PRESIDENT FRIEND: And what did that rate  
15 plan call for as an increase this year?

16 MR. WEISS: Five percent.

17 PRESIDENT FRIEND: And we're doing two  
18 percent?

19 MR. WEISS: We're doing two percent.

20 MR. BELLA: And maintaining our bond rate.

21 MR. HANLEY: Jim will insert this in the  
22 final.

23 PRESIDENT FRIEND: I just wanted to get  
24 that on the record.

25 MR. HANLEY: "WHEREAS, the rates as

1 hereinafter authorized are based on said studies,  
2 which were referenced," that's my parenthetical,  
3 "and analysis as well as the statutory mandates to  
4 which PVWC is subject" and then other...

5 PRESIDENT FRIEND: Move it to the regular  
6 agenda.

7 MR. AMODIO: It is.

8 Is there any questions for Howard Woods?  
9 None? Hearing none. Okay. Can I have a motion?

10 COMMISSIONER VANNOY: So move.

11 COMMISSIONER SANCHEZ: Second.

12 MR. AMODIO: On the roll.

13

14 (Roll call was taken, all Commissioners  
15 present respond in the affirmative. Commissioner  
16 Blumenthal is absent)

17

18 MR. AMODIO: Thank you.

19 Motion passed.

20 Next, Resolution under Executive  
21 Director's report is a hold harmless and  
22 indemnification with the City of Paterson related  
23 to the police department's use of the Point View  
24 Reservoir.

25 Any questions?

1 Motion?

2 COMMISSIONER VANNOY: So move.

3 COMMISSIONER SANCHEZ: Second.

4

5 (Roll call was taken, all Commissioners  
6 present respond in the affirmative. Commissioner  
7 Blumenthal is absent)

8

9 MR. AMODIO: Thank you.

10 Moving on. Controller's Report.

11 MR. WEISS: Cash on hand is 31.6 million.

12 That might seem high but that's because we're  
13 doing a lot of cash funded capital. You will  
14 recall from the discussions from the budget,  
15 there's always \$27 million going into capital next  
16 year from cash.

17 Our accounts receivable is at \$17 million.

18 Our 30 days or less accounts receivable is  
19 \$16 million. That's just about 94 percent, which  
20 is in line of last year.

21 Accounts payable 3 million.

22 Just to give you an update, we recently  
23 opened a couple of accounts with some new banks.  
24 We have an account now with Sterling Bank and  
25 Clifton Savings Bank. Clifton Savings Bank,

1           that's part of our ongoing investment strategy  
2           because we're getting preferential rates from them  
3           and we are set up for our auditors to come in and  
4           do the annual inventory that's going to happen in  
5           the next two weeks.

6                     That's all I have.

7                     PRESIDENT FRIEND: I don't have any  
8           problems with the two new banks, but were they  
9           covered under the Resolution?

10                    MR. WEISS: They're covered under the  
11           Resolution and we'll have an updated banking  
12           Resolution in January.

13                    MR. AMODIO: Any other questions?

14                    Hearing none, can I have a motion for  
15           closed?

16                    COMMISSIONER KOLODZIEJ: So moved.

17                    COMMISSIONER LEVINE: Can I bring  
18           something up? I went at the League this year and  
19           I wanted the Board's opinion. Idida probably can  
20           answer. I was talking to a lot of the  
21           municipalities and people. We used to have a  
22           stand, a booth out there. It's a minimal cost, to  
23           try to feel the waters and see if any  
24           municipalities are interested in utilizing our  
25           water and stuff, because when I was talking to a

1 lot of the municipalities out there, they actually  
2 asked me every time why we don't have a booth out  
3 there because they would be interested in maybe  
4 talking to us about using our water and  
5 wholesaling it or getting it for their cities.  
6 It's only I think one day. We used to have --

7 COMMISSIONER RODRIGUEZ: We only had it  
8 one time and it's -- you know. I don't know.  
9 That's really up to -- it's tough to tell -- I  
10 mean, it's a great vehicle. It's a great vehicle  
11 and I'm constantly looking out like when water  
12 related issues come up in the Local Finance Board,  
13 which by the way, is orange because they haven't  
14 signed a contract yet because of SUEZ. It's a  
15 great opportunity but you have to have the people  
16 that want to go out and spend those days out  
17 there.

18 COMMISSIONER LEVINE: Maybe some of the  
19 Commissioners. We have a signup. I think the  
20 price is \$1,500 for the booth and it's well worth  
21 it.

22 COMMISSIONER VANNOY: We had competition  
23 there one year I remember.

24 COMMISSIONER LEVINE: I mean, AWA had a  
25 booth there. There's a lot of people that have

1 booths there. Our engineers are there. All the  
2 people we do business with.

3 COMMISSIONER RODRIGUEZ: I think we can  
4 look at it for next year. I don't think it's a  
5 bad idea.

6 PRESIDENT FRIEND: It sounds like a good  
7 idea.

8 COMMISSIONER LEVINE: Even if we don't get  
9 anything out of it, most of our engineers are  
10 there, even new engineers. People would come up  
11 to us just to show a presence, the people that we  
12 use there. I mean, I saw every one of our people  
13 down there. I just want...

14 COMMISSIONER RODRIGUEZ: It's a good  
15 vehicle.

16 MR. AMODIO: We have a motion on the floor  
17 by Commissioner Kolodziej for closed session.

18 COMMISSIONER VANNOY: Second.

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

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

25 NOW, THEREFORE, BE IT RESOLVED, by the

1 Commissioners of Passaic Valley Water Commission:

2 1. The public shall be excluded from  
3 discussion of the hereinafter specified subject  
4 matters; the general nature of the subject matters  
5 being: Financial, Insurance, Personnel,  
6 Contracts, Negotiations, Law. We have added  
7 Special Outside Labor Counsel, Project 17-B-72 to  
8 the closed session, and any other matters as may  
9 be discussed in camera.

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

15 3. This Resolution shall take effect  
16 immediately.

17 On the roll.

18  
19 (Roll call was taken, all Commissioners  
20 present respond in the affirmative. Commissioner  
21 Blumenthal is absent)

22  
23 MR. AMODIO: The time is 10:06.

24 Gentlemen, please close the doors.  
25

1 \*\*\*

2  
3 MR. AMODIO: On the roll.

4  
5 (Roll call was taken, all Commissioners  
6 present respond in the affirmative. Commissioner  
7 Blumenthal is absent)

8  
9 MR. AMODIO: Time is 11:15 a.m.

10 You have a quorum.

11 Consent Agenda. We have the minutes of  
12 the Passaic Valley Water Commission in camera and  
13 regular public meetings held October 19th, 2017.

14 Do I have a motion?

15 PRESIDENT FRIEND: I have to excuse  
16 myself. I'm already 15 minutes late for another  
17 appointment.

18 Jeff, you want to take over?

19 COMMISSIONER LEVINE: Yes.

20 MR. AMODIO: Do I have a motion on the  
21 minutes?

22 COMMISSIONER KOLODZIEJ: So moved.

23 MR. AMODIO: By Commissioner Kolodziej.

24 Do I have a second? Do I have a second on  
25 the minutes? I need a second on the minutes.

1 COMMISSIONER VANNOY: Second.

2 MR. AMODIO: On the roll.

3

4 (Roll call was taken, all Commissioners  
5 present respond in the affirmative. Commissioner  
6 Blumenthal and President Friend are absent)

7 MR. AMODIO: Thank you.

8 Next, does the Chair accept, receive, and  
9 file miscellaneous purchase orders, purchase order  
10 reports from Gregg Lucianin, Buyer, for the period  
11 of October 9th, 2017, through November 20, 2017?

12 COMMISSIONER LEVINE: Yes.

13 MR. AMODIO: We'll move onto Resolutions.  
14 If you'd like to do one roll call. If you'd like  
15 to do the Resolutions in one order?

16 COMMISSIONER VANNOY: One order.

17 MR. AMODIO: Okay. Any discussion?

18 Do I have a motion?

19 COMMISSIONER VANNOY: Move the group.

20 MR. AMODIO: Motion by Commissioner

21 Vannoy.

22 COMMISSIONER KOLODZIEJ: Second.

23 MR. AMODIO: On the roll.

24

25 (The following Resolutions were adopted:

1 (a) Contract Extension: Contract No.  
2 14-B-10 "Water Meter Reading and Related Services"  
3 Recommendation to award a two year extension to  
4 Severn Trent Environmental Services of Glencove,  
5 NY in the amount not to exceed \$1,075,266.66.

6 (b) Contract Extension: Contract No.  
7 16-B-1 "Sulfuric Acid" Recommendation to award a  
8 two year extension to Univar USA, Inc. of  
9 Middletown, PA in the amount not to exceed  
10 \$997,500.00.

11 (c) Contract Extension: Contract 16-B-3  
12 "Liquid Oxygen" Recommendation to award a two year  
13 extension to Airgas USA, LLC of Allentown, PA in  
14 the amount not to exceed \$361,520.00.

15 (d) Contract Extension: Contract No.  
16 16-B-4 "Information Technology (IT) Support  
17 Services" Recommendation to award a two year  
18 extension to Integrated Microsystems, Inc. of  
19 Haledon, NJ in the amount not to exceed  
20 \$278,400.00.

21 (e) Contract No. 17-B-14 "Furnish and  
22 Deliver Iron Pipe and Fittings" Recommendation to  
23 award a two year contract to Capitol Supply  
24 Construction Products of Wayne, NJ for items 1-13,  
25 in the amount not to exceed \$350,299.65 and

1 Waterworks Supply Company, Inc., of Pompton Plain,  
2 NJ for items:14-129 in the amount not to exceed  
3 \$73,487.22.

4 (f) Contract No. 17-B-20 "Tank Integrity  
5 Testing" Recommendation to award a two year  
6 contract to TTI Environmental, Inc. of Moorestown,  
7 NJ in the amount not to exceed \$203,760.00.

8 (g) Contract No. 17-B-21 "Tank  
9 Neutralization and Cleaning" Recommendation to  
10 award a two year to Clean Venture, Inc. Of  
11 Elizabeth, NJ in the amount not to exceed  
12 \$270,803.22.

13 (h) Contract No. 17-B-32 "Analytical  
14 Laboratory Services for UCMR-4 Compliance"  
15 Recommendation to reject and rebid.

16 (i) Contract Amendment-Project 17-P-32 it  
17 is recommended that the previously approved not to  
18 exceed total price of \$120,000.00 for Project  
19 17-P-32 "Professional Services for Electrical  
20 Facilities and Operations Issues and Related  
21 Services" be increased by the amount of \$60,000.00  
22 for a revised not to exceed amount of \$180,000.00,  
23 with current Contractor, Associated Technology,  
24 Inc. of Fairfield, NJ.

25 (j) Resolution of PVWC Authorizing a

1 Shared Services Agreement (18ENNJ00000029) with  
2 USGS to continue monitoring and data collection  
3 including continuous-record discharge gaging  
4 stations for the period continuing through  
5 September 30, 2018, in the amount of \$61,935.00.

6 (k) Resolution of PVWC Authorizing a  
7 Shared Services Agreement (18ENNJ00000030) with  
8 USGS to continue Water Resources Investigation of  
9 Turbidity and Chlorophyll-A Concentrations in the  
10 Passaic River at Two Bridges for the period  
11 continuing through September 30, 2018, in the  
12 amount not to exceed \$44,805.00.

13 (l) Resolution of PVWC designating its  
14 Public Agency Compliance Officer (P.A.C.O.) Gregg  
15 B. Lucianin to continue serving as PVWC's Public  
16 Agency Compliance Officer.

17 (m) Resolution of PVWC Authorizing  
18 Participation in the Water Research Foundation  
19 (WRF) Program for 2018 not to exceed \$45,696.00.

20 (n) Project 17-P-72 "Professional Services  
21 for Special Labor Counsel for Investigations"  
22 Recommendation to award to Chasen, Lamparello,  
23 Mallon & Capuzzo, PC of Secaucus, NJ with an  
24 hourly rate of \$190.00)

25

1 (Roll call was taken, all Commissioners  
2 present respond in the affirmative. Commissioner  
3 Blumenthal and President Friend are absent)

4  
5 MR. AMODIO: Move onto New Business.

6 Summary of disbursements and payrolls  
7 through November 30th, 2017, in the amount of  
8 \$11,123,122.64.

9 Do I have a motion?

10 COMMISSIONER VANNOY: So move.

11 MR. AMODIO: Motion by Commissioner  
12 Vannoy.

13 COMMISSIONER SANCHEZ: Second.

14 MR. AMODIO: Second by Commissioner  
15 Sanchez.

16 On the roll.

17  
18 (Roll call was taken, all Commissioners  
19 present respond in the affirmative. Commissioner  
20 Blumenthal and President Friend are absent)

21  
22 COMMISSIONER VANNOY: Abstain from Del  
23 Sardo and American Hose.

24 COMMISSIONER SANCHEZ: I have to abstain  
25 on PNA and Montana.

1 MR. AMODIO: Okay. Next we'll go to  
2 recommendations from closed session.

3 We'll move the group, but before we move  
4 the group, items e and f are being tabled.

5 Do I have a motion?

6 COMMISSIONER VANNOY: Yes.

7 COMMISSIONER SANCHEZ: Second.

8 MR. AMODIO: Commissioner Vannoy made the  
9 motion.

10 Second by Commissioner Sanchez.

11 On the roll.

12

13 (The following items from Personnel were  
14 approved:

15 1. Promotion:

16 a. JoAnn Brown to Provisional Chemist 1.

17 Proposed Salary: \$68,580.63.

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

19 b. Jeanelle Javois to Provisional Sr. Lab  
20 Technician Water Analysis.

21 Proposed Salary: \$59,543.32.

22 Proposed Range: \$18,345.60 - \$66,393.60.

23 c. Hope Jorda to Provisional Sr. Lab  
24 Technician Water Analysis.

25 Proposed Salary: \$62,920.43.

1 Proposed Range: \$18,345.60 - \$66,393.60.

2 d. Charles Poyssick to Provisional Chemist

3 2.

4 Proposed Salary: \$73,363.59.

5 Proposed Range: \$25,789.40 - \$95,804.80.

6 e. Thomas Leonard - Tabled.

7 f. Craig Stoepker - Tabled.

8 g. Joseph Aldighieri to Provisional

9 Project Coordinator Construction.

10 Proposed Salary: \$77,740.55.

11 Proposed Range: \$54,995.20 - \$82,752.00.

12 H. Patricia Benda to Senior Payroll Clerk

13 (desk audit).

14 Proposed Salary: \$59,841.86.

15 Proposed Range: \$50,000 - \$70,000.

16 2. Change in Title:

17 A. Gregg Lucianin to Buyer TA.

18 Proposed Salary: No change in salary.

19 3. Salary Range Adjustment:

20 a. Mayer Rosenberg Provisional Supervising

21 Electrician (salary range).

22 Current Salary: \$96,000.00.

23 Current Range: \$25,789.00 - \$96,000.00.

24 4. New Hires:

25 a. Fengai Mbayo - Water Sample Collector.

1 Proposed Salary: \$37,000.00.

2 Proposed Range: \$18,636.80 - \$58,549.40.)

3

4 (Roll call was taken, all Commissioners  
5 present respond in the affirmative. Commissioner  
6 Blumenthal and president Friend are an absent)

7 MR. AMODIO: Anything under good and  
8 welfare?

9 Hearing none, our next meeting is  
10 scheduled for December 20th, 2017 at 9:30 a.m.

11 Happy Holidays.

12 Do I have a motion to close?

13 COMMISSIONER KOLODZIEJ: So moved.

14 MR. AMODIO: By Commissioner Kolodziej.

15 Second by Commissioner Sanchez.

16 Hearing no objections, meeting adjourned.

17 The time is 11:19.

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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 hearing at the time and the  
date hereinbefore set forth.

I further certify that I am neither attorney  
nor Counsel for, nor employed by any of the parties to  
the action in which this hearing was taken.

I further certify that I am not an employee of  
anyone employed in this case, nor am I financially  
interested in this action.

\_\_\_\_\_  
LYNANN DRAGONE, CCR  
Certified Court Reporter