

**PVWC REG. PUBLIC MTG. MINUTES**

**PUBLIC MEETING OF FEBRUARY 23, 2022**

**1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:31 A.M. BY PRESIDENT RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: CARMENN DEPADUA, JEFFREY LEVINE, JOSPEH KOLODZIEJ, GERRY FRIEND, RUBY COTTON AND RON VAN RENSALIER. A QUORUM WAS ESTABLISHED.**

**ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JAMES MUELLER, EXECUTIVE DIRECTOR, YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS; LOUIS AMODIO ADMIN. SEC'Y TO PASSAIC VALLEY WATER COMMISSION.**

**ADMIN. SEC'Y. LOUIS AMODIO CERTIFIED TO THE CHAIR THAT ALL THE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 ET SEQ. WERE MET.**

**COMMISSIONER DEPADUA LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.**

**2. PUBLIC COMMENT: NONE**

**3. COMMISSIONER KOLODZIEJ MADE A MOTION APPROVING EXECUTIVE DIRECTOR, JAMES MUELLER TO ENGAGE THE GIDDINGS GROUP TO FIND A HR DIRECTOR, SECOND BY COMMISSIONER LEVINE ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIRMATIVE**

**4. CFO WEISS GAVE THE MONTHLY FINANCL REPORT**

**5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM RON VAN RENSALIER SECOND BY COMM. RUBY N. COTTON ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:14 AM**

**6. PRESIDENT RIGO SANCHEZ RECONVENED THE PUBLIC MEETING AT 10:35 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, RON VAN RENSALIER AND CARMEN DEPADUA WERE PRESENT. A QUORUM WAS ESTABLISHED.**

**CONSENT AGENDA:**

**7. MINUTES-COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL-OF THE MINUTES FROM THE JANUARY 19, 2022 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM RON VAN RENSALIER (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)**

**RESOLUTIONS:**

**8. COMM. RON VAN RENSALIER MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM RUBY N. COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE**

**a) Resolution 22-014: Award Contract No. 21-B-27 (Re-Bid) Entitled “Furnish and Deliver Utility Vehicles”**

It is recommended that Contract 21-B-27 (Re-Bid), “Furnish and Deliver Utility Vehicle” be awarded to Route 23 Automall LLC of Butler, New Jersey in the amount of \$201,353.10. One (1) bid was received. Five (5) vendors picked up the bidding documents, however Dejana Truck, Knapheide Manufacturing and Cliffside Body Corp only furnish the chassis component of the trucks. One platform (flatbed) truck [\$97,627.10] and one utility truck [\$103,726.00] will go to the Distribution and Maintenance Departments respectively.

**b) Resolution 22-015: Award Contract No. 22-V-4 Entitled “Furnish And Deliver Brass Water Service Line Fittings”**

It is recommended that Contract 22-V-4, “Furnish and Deliver Brass Water Service Line Fittings” be awarded to Brent Material Co. of Florham Park, New Jersey in the amount of \$467,362.50. Five (5) bids were received. Ferguson’s bid was rejected because it did not meet PVWC’s specifications for providing materials manufactured in the United States.

**c) Resolution 22-016: Award Contract No. 22-V-11 Entitled “Furnish and Deliver Thickening Aid Polymer”**

It is recommended that Contract 22-V-11, “Furnish and Deliver Thickening Aid Polymer” be awarded to Polydyne, Inc. of Riceboro, Georgia in the amount of \$77,280.00. One (1) bid was received.

**d) Resolution 22-017: Award Contract No. 22-V-14 Entitled “Furnish and Deliver Liquid Ferric Sulfate”**

It is recommended that Contract 22-V-14, “Furnish and Deliver Liquid Ferric Sulfate” be awarded to Kemira Water Solutions, Inc. of Lawrence, Kansas in the amount of \$2,099,200.00. Two (2) bids were received. Ferric Sulfate is used for coagulation in water treatment.

**e) Resolution 22-018: Award Project No. 22-P-08 Entitled “Professional Services for Public Auditor”** It is recommended that Project No. 22-P-08, “Professional Services for Public Auditor” be awarded to Wielkotz & Company of Pompton Lakes, New Jersey with reimbursement to be on a Take-and-Pay, Time-and-Materials basis, not to exceed \$44,950.00. One (1) bid was received.

**f) Resolution 22-019: 1-Year Maintenance of Central Square Software**

Renew previous maintenance contract with Central Square of proprietary software system currently in use by PVWC in the amount of \$84,936.22 for 1 year, commencing on October 1, 2021.

**g) Resolution 22-020: Complete Rebuild of Traveling Screens at the Little Falls Water Treatment Plant Screen House**

The traveling screens were last replaced about 14 years ago. Based on a recent inspection, the manufacturer of the existing equipment, Evoqua Water Technologies (Evoqua) recommended performing a complete rebuild of the two (2) traveling screens. Evoqua are the sole provider of OEM replacement screens and

parts. Evoqua provided a cost proposal in the amount of \$179,468 to perform an onsite rebuild of the two traveling screens that they supplied to PVWC in 2008.

**h) Resolution 22-021: Participation in the Water Research Foundation (WRF) Program for 2022**

PVWC to continue participating in the Water Research Foundation Program for the one (1) year period ending December 31, 2022 in the amount of \$49,012.00.

**NEW BUSINESS:**

**9. Summary of Disbursements & Payrolls thru February 23, 2022, in the Amount of \$10,930,271.48 Certified by Treasurer Depadua and Comptroller Weiss.**

**COMM. CARMEN DEPADUA MOVED, SECOND BY COMM.**

**RUBY N. COTTON. ADOPTED, ON THE ROLL; AYES:7 COMMISSIONER**

**COTTON: PVSC COMMISSIONER RIGO SANCHEZ:**

**P&A/MONTANA/GAETA/BELMONT TITLE**

**10. RECOMMENDATIONS FROM EXECUTIVE SESSION:**

**MOTION BY COMMISSSIONER VAN RENSALIER**

**SECONDED BY COMMISSIONER KOLODZIEJ AYES: 7**

**PERSONNEL:**

**1. New Hires**

**a) Gabrielle Roman as Keyboarding Clerk 1 (Replacing Dunania Solis, declined position)**

Proposed Salary:\$38,000.00

Proposed Range:\$38,000.00 - \$61,475.40

**b) Corey Parker as Laborer (Replacing David Cordoba, declined position)**

Proposed Salary:\$38,000.00

Proposed Range:\$38,000.00 - \$65,258.28

**11. GOOD AND WELFARE**

**12. ADJOURNMENT**

MEETING ADJOURNED, TIME: 10:41 AM

NEXT MEETING: WEDNESDAY, MARCH 23, 2022 AT 9:30 AM

/TBL

3/16/22