



PASSAIC VALLEY WATER COMMISSION

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SPECIAL MEETING

AUGUST 28, 2023

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.** Resolutions:
 - a. Resolution 23-120: Series 2023 Supplemental Resolution No. 1 Supplementing the Passaic Valley Water Commission's General Bond Resolution Duly Adopted May 27, 1992, as Amended and Supplemented, and Providing for the Issuance and Sale on not to Exceed \$130,000,000 Principal Amount of Water Supply System Revenue Bonds, Series 2023 in one or more Series of Commission and Determining Various Matters Pertaining Thereto
 - b. Resolution 23-119 Emergency Proprietary for the LFWTP New Filter Influent and Drain Valves and Actuators

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

1. Personnel:

a. New Hires

Sydel Cohen as Personnel Director (Permanent)

Proposed Salary: \$160,000.00

Proposed Range: \$148,500.00 - \$181,500.00

b. New Titles

Otto Garcia as Analyst Trainee

Proposed Salary: \$181,500.00

Proposed Range: \$38,000.00 - \$181,500.00

RECONVENE PUBLIC MEETING

- 3.** Recommendations from Executive Conference
- 4.** GOOD & WELFARE
- 5.** ADJOURNMENTS