



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
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COMMISSIONERS

Robert Vannoy, President, Paterson
Rigo Sanchez, Vice President, Passaic
Jeffrey Levine, Treasurer, Paterson
Gloria Kolodziej, Secretary, Clifton
Menachem Bazian, Commissioner, Passaic
Thomas DeVita, Commissioner, Clifton
Idida Rodriguez, Commissioner, Paterson

August 9, 2012

TO: Hon. Menachem Bazian
Hon. Thomas P. DeVita
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Idida Rodriguez
Hon. Rigo Sanchez
Hon. Robert Vannoy
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record – Passaic County Edition,
% The Editor
North Jersey Herald News,
% The Editor
Hon. Jane E. Williams-Warren, RMC,
City of Paterson
Hon. Amada Curling, RMC.
City of Passaic
Hon. Barbara J. Nagy, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

AUGUST 15, 2012

AGENDA

ORDER OF BUSINESS:

9:30 a.m. Public Meeting called to order

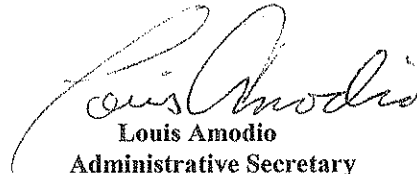
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance

Report of the Executive Director
Report of the Comptroller

Thereafter, Resolution to enter Executive Conference;

Reconvene Public Session as soon thereafter as possible.

Location: 1525 Main Avenue
Clifton, N.J.


Louis Amodio
Administrative Secretary

/tbl

cc: J. Gallagher
Y. Weiss

COPY POSTED: 8/9/12
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION AUGUST 15, 2012

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) Personnel
 - b) Finance
 - c) IT
 - d) Legal Affairs
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
 2. i/m/o North Arlington (Hirschhorn)
 3. Prismatic/Leopold/Filters:
 4. Delford Gardens v. PVWC
- B. PERSONNEL:
 1. Union Negotiations-Update
- C. ADMINISTRATION:
 1. Reservoir Project-Update

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:
 - a) Minutes of the Passaic Valley Water Commission *in camera* sessions and Regular Public Meetings held July 18, 2012.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 7/9/12 to 8/5/12. (Reports sent weekly)

REQUEST FOR ACTION:

6. Contract #12-B-29 "Removal and Disposal of Filter Sand and Carbon Mixture"
Recommendations to award a One (1) year contract to Allstate Power Vac, Inc., of Rahway N.J. in the amount of \$48,000



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

August 15, 2012

- 7.** **RESOLUTIONS:** Resolution Authorizing PVWC's Participation in Water Research Foundation (WRF) Project 4451 "Utility Risk Management Methodologies for Buried Assets With Improved Triple Bottom Line Understanding of Pipe Failure" total in-kind service Contribution equivalent to the value of \$25,000 PVWC also agrees to make an additional Monetary contribution of \$20,000.
- 8.** **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru August 15, 2012, in the amount of \$8,076,990.33
Certified by Treasurer Levine and Comptroller Weiss.
- 9.** **Recommendations from Executive Conference**
- 10.** **GOOD & WELFARE**
- 11.** **ADJOURNMENT**