

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)
25

1 COMMISSIONER BAZIAN: Abstain on Dell.

2 COMMISSIONER DeVITA: Abstain on Rachles

3 Michele.

4 MR. AMODIO: We did recommendations from

5 Executive Session.

6 Nothing under Good and Welfare.

7 COMMISSIONER KOLODZIEJ: Motion to

8 adjourn.

9 COMMISSIONER BAZIAN: Second.

10 MR. AMODIO: Next meeting is scheduled for

11 Wednesday, July 17th at 9:30 a.m.

12 Time is 11:40.

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14 (Proceedings concluded)

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