

PASSAIC VALLEY WATER COMMISSION MEETING OF  
OCTOBER 24, 2012  
(OPEN SESSION)

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

ROBERT VANNOY, President  
RIGO SANCHEZ, Vice-President  
JEFFREY LEVINE, Treasurer  
GLORIA KOLODZIEJ, Secretary  
IDIDA RODRIGUEZ  
THOMAS P. DeVITA  
MENACHEM BAZIAN

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 VANNOY: Good morning, everyone.

2 MR. AMODIO: On the roll.

3

4 (Roll call was taken, all Commissioners  
5 present respond in the affirmative. Commissioners  
6 Kolodziej, Rodriguez, and Levine are not present  
7 yet)

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9 MR. AMODIO: Commissioner Kolodziej will  
10 be late.

11 Commissioners Rodriguez and Levine are on  
12 their way.

13 MR. AMODIO: You have a quorum.

14 The time is 10:17 a.m.

15 All of the requirements of the Open Public  
16 Meetings Act have been met. Commission meeting  
17 notice have been furnished to all Commissioners,  
18 City Clerks of Paterson, Passaic, and Clifton;  
19 North Jersey Herald News, the Passaic County  
20 edition; and the Commission's Executive Staff with  
21 a copy posted on the main bulletin board of the  
22 Clifton facility.

23 Please rise.

24 Commissioner Bazian, would you lead us,  
25 please.

1           Someone get George Hanley, please.

2           We're going to go into closed session. We  
3 have a number of attorneys here that need to be  
4 heard.

5           COMMISSIONER SANCHEZ: Mr. President, can  
6 I make a motion to go into closed session to  
7 listen to the attorneys.

8           MR. AMODIO: Motion by Commissioner  
9 Sanchez.

10          Second by...

11          COMMISSIONER DeVITA: Second.

12          MR. AMODIO: Commissioner DeVita.

13          MR. AMODIO: WHEREAS, Section 8 of the  
14 Open Public Meetings Act permits the exclusion of  
15 the public from a meeting in certain  
16 circumstances; and

17          WHEREAS, the public body is of the opinion  
18 that such circumstances presently exist;

19          NOW, THEREFORE, BE IT RESOLVED, by the  
20 Commissioners of the Passaic Valley Water  
21 Commission:

22           1. The public shall be excluded from  
23 discussion of the hereinafter specified subject  
24 matters; the general nature of the subject matters  
25 being: Financial, Insurance, Personnel,



1 closed session.

2 On the roll.

3

4 (Roll call was taken, all Commissioners  
5 present respond in the affirmative. Commissioners  
6 Levine, Rodriguez, and Kolodziej are not present  
7 yet)

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MR. AMODIO: On the roll.

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14

(Roll call was taken, all Commissioners  
present respond in the affirmative. Commissioners  
15 Vannoy and Levine are excused absent)

16

17

MR. AMODIO: The time is 12:26 p.m.

18

You have a quorum.

19

20

We can go through this quickly, if you  
like.

21

22

23

We'll go to the Consent Agenda. We have  
the minutes of Passaic Valley Water Commission in  
camera session and regular public meeting held  
24 September 19th, 2012.

25

Do I have a motion?

1 COMMISSIONER BAZIAN: Move it.

2 MR. AMODIO: Motion by Commissioner  
3 Bazian.

4 Do I have a second?

5 COMMISSIONER DeVITA: Second.

6 MR. AMODIO: By Commissioner DeVita.

7

8 (Roll call was taken, all Commissioners  
9 present respond in the affirmative. Commissioners  
10 Levine and Vannoy are absent)

11

12 MR. AMODIO: Next, does the Chair accept,  
13 receive, and file miscellaneous orders placed by  
14 Linda Beckering, Purchasing Agent, for the period  
15 of September 10th, 2012 to October 14th, 2012?

16 COMMISSIONER SANCHEZ: Even though I'm  
17 covering, can I abstain on that or?

18 MR. AMODIO: You're just approving the  
19 purchase orders.

20 COMMISSIONER DeVITA: You're just  
21 receiving them now.

22 MR. AMODIO: You are now. You're pro tem.

23 COMMISSIONER SANCHEZ: Okay.

24 MR. AMODIO: Thank you.

25 COMMISSIONER SANCHEZ: I ask a lot of

1 questions.

2 COMMISSIONER DeVITA: Stop asking so many  
3 questions.

4 COMMISSIONER SANCHEZ: My mother says, ask  
5 as many questions as you could and say no to  
6 everything.

7 MR. AMODIO: Move on to Requests For  
8 Action:

9 Contract #12-B-33 "Pavement and Sidewalk  
10 Replacement," recommendation to award a two-year  
11 contract to Diamond Construction of Brick, NJ in  
12 the amount of \$1,699,360.

13 Discussion?

14 COMMISSIONER KOLODZIEJ: So moved.

15 MR. AMODIO: Motion by Commissioner  
16 Kolodziej.

17 Do I have a second?

18 COMMISSIONER DeVITA: Second.

19 MR. AMODIO: By Commissioner DeVita.

20 On the roll.

21

22 (Roll call was taken, all Commissioners  
23 present respond in the affirmative. Commissioners  
24 Vannoy and Levine are absent)

25

1 MR. AMODIO: Commissioners Vannoy and  
2 Levine are not here.

3 Moving on, Contract #12-B-34 "Furnish and  
4 Install Windows for Clifton Administration  
5 Building," recommendation to award a one-year  
6 contract to 1st Westco Corporation of Oaklyn, New  
7 Jersey in the amount of \$110,600.

8 Discussion?

9 Motion?

10 Anybody?

11 COMMISSIONER DeVITA: So move.

12 MR. AMODIO: By Commissioner DeVita.

13 Do I have a second?

14 COMMISSIONER KOLODZIEJ: Discussion on the  
15 motion.

16 I just probably have to have my mind  
17 refreshed. These are windows replacing which  
18 windows?

19 MR. BELLA: All the windows.

20 COMMISSIONER KOLODZIEJ: All right. They  
21 will be the new energy efficient and all that kind  
22 of stuff. So we are going to upgrade our ability  
23 to keep the heating bills down and all that?

24 All right. Based on that, I'll second the  
25 motion.



1 MR. BELLA: These are all from the 1950s.

2 COMMISSIONER KOLODZIEJ: That's what I'm  
3 saying.

4 COMMISSIONER BAZIAN: The 1950s were great  
5 years.

6 MR. AMODIO: On the roll.

7

8 (Roll call was taken, all Commissioners  
9 present respond in the affirmative. Commissioners  
10 Vannoy and Levine are absent)

11

12 MR. AMODIO: Thank you.

13 COMMISSIONER SANCHEZ: I'd like to see  
14 local vendors Clifton, Paterson, Passaic.

15 COMMISSIONER KOLODZIEJ: You're supposed  
16 to call them and tell them who to send the package  
17 to.

18 COMMISSIONER DeVITA: There were a lot.

19 MR. AMODIO: We had quite a few local  
20 vendors, but it's a low bid process.

21 COMMISSIONER KOLODZIEJ: So they couldn't  
22 match this.

23 COMMISSIONER BAZIAN: Just out of  
24 curiosity, sorry I missed this, Tekton Development  
25 has a lower total price.

1 COMMISSIONER DeVITA: Their bid was  
2 deficient.

3 COMMISSIONER BAZIAN: How? I'm looking at  
4 it right now.

5 MR. DUPREY: May I address that?

6 COMMISSIONER DeVITA: The window wasn't in  
7 conformance with what we want.

8 MR. DUPREY: That's correct.

9 MR. AMODIO: Moving on to Resolutions. We  
10 have Emergency Resolution - Emergency Repair  
11 Passaic Valley Water Commission's eight-inch Water  
12 Main at the Garden State Parkway by Colfax Avenue  
13 in Clifton, New Jersey with the finalized invoice  
14 amount of \$51,112.74 to J. Fletcher Creamer & Sons  
15 of Hackensack, New Jersey.

16 Discussion?

17 COMMISSIONER BAZIAN: Why is this a  
18 separate Resolution?

19 MR. DUPREY: It's a separate Resolution  
20 because it's an emergency and as an emergency, if  
21 you look in the back of it, there's an emergency  
22 certification that I provide. There's also a  
23 memo, you know, describing the emergency and then  
24 the Resolution is to reimburse the contractor for  
25 the monies that when they were in excess of the

1 bid threshold, but we had to do it because of the  
2 emergency issue.

3 MR. AMODIO: Any further discussion?

4 COMMISSIONER KOLODZIEJ: Move it.

5 MR. AMODIO: Move by Commissioner  
6 Kolodziej.

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. Commissioners  
14 Vannoy and Levine are absent)

15

16 MR. AMODIO: Commissioner Levine and  
17 Vannoy are not present.

18 New Business, summary of disbursements and  
19 payrolls through October 24th, 2012 in the amount  
20 of \$6,511,391.11. The Treasurer has certified  
21 them.

22 Do I have a motion.

23 COMMISSIONER BAZIAN: Quick question, if I  
24 may ask?

25 What are all these checks for \$291?

1 COMMISSIONER DeVITA: Reimbursement for  
2 Medicare.

3 MR. AMODIO: Yes, that is correct.

4 Any further questions?

5 Motion?

6 COMMISSIONER BAZIAN: Move it.

7 MR. AMODIO: By Commissioner Bazian.

8 COMMISSIONER KOLODZIEJ: Second.

9 COMMISSIONER BAZIAN: I abstain on Dell.

10 (Roll call was taken, all Commissioners  
11 present respond in the affirmative. Commissioners  
12 Vannoy and Levine are absent)

13

14 MR. AMODIO: Thank you. Commissioners  
15 Levine and Vannoy are not present.

16 Next we go onto recommendations from  
17 Executive Session.

18 Title change for Debra Ratajczak -  
19 Keyboarding Clerk 3 with no change in salary.

20 Motion?

21 COMMISSIONER BAZIAN: Move it.

22 COMMISSIONER KOLODZIEJ: Second.

23 MR. AMODIO: Move by Commissioner Bazian.

24 Second by Kolodziej.

25 On the roll.

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(Roll call was taken, all Commissioners present respond in the affirmative. Commissioners Vannoy and Levine are absent)

MR. AMODIO: Commissioner and Levine are not present.

We will go back on the agenda if there's any committee reports that anybody would like to give at this time.

COMMISSIONER BAZIAN: Commissioner Kolodziej, would you like to discuss the budget since you're here?

COMMISSIONER KOLODZIEJ: Oh, please. We had a really good budget session. Commissioner Levine didn't make the meeting. I think it's important to hear the overview because it kind of pulled all the suggestions we got to you and we're adopting.

So overview.

COMMISSIONER BAZIAN: Oh, the overview basically, is we're trying to look at the budget in terms of what is realistically expected to be needed for next year. We've only been looking at the expenditure side, next we will be looking at

1 the revenue side which is not something I believe  
2 we've done in the past, but we should really be  
3 looking at both sides. We've been able to  
4 identify some areas for savings. For example, I  
5 believe, we took, approximately, \$275,000 out of  
6 the legal budget. We're looking at other areas  
7 trying to find the normal. It's not a perfect  
8 process, but it's definitely better than what it's  
9 been in the past. We are recommending that  
10 certain procedures and policies be put in place,  
11 especially, with regards to travel expenditures,  
12 tighten things up a little bit over there and it's  
13 something which I think should be reviewed by our  
14 policies committee and a recommendation should be  
15 made to the Board.

16 Am I missing anything?

17 COMMISSIONER KOLODZIEJ: No. We think we  
18 could have something to you by November. Yitz is  
19 putting together the piece on the capital budget  
20 which we did not go over, but we pretty much know,  
21 you know, what we have to do. So that will be a  
22 separate piece. But that will give us a whole  
23 month ahead of what we're doing in previous years.  
24 So it's not hurry up and vote in December, you'll  
25 have a whole month to look at it.

1                   COMMISSIONER BAZIAN: And the other thing,  
2                   the total amount of expenditures, this year's  
3                   budget versus last year's budget are practically  
4                   identical. I think there's maybe a \$300,000  
5                   difference and I don't remember if it's over or  
6                   under on a \$77 million expenditure budget. So  
7                   that means we're almost exactly where we were last  
8                   year in total amounts which is good. We're  
9                   projecting that actual expenditures are actually  
10                  going to be below by a few million dollars. We're  
11                  actually going to be under budget.

12                 COMMISSIONER KOLODZIEJ: I thought what  
13                 was also significant is we, all seven of us, gave  
14                 some very distinct directions to Administration  
15                 about how they should put their budget together.  
16                 Joe has commended his department heads for cutting  
17                 down on the overtime, like we requested, and they  
18                 have come up with additional cost savings that are  
19                 reflected in this budget and you did say they  
20                 actually enjoy doing it, right?

21                 MR. BELLA: Yes.

22                 MR. AMODIO: Okay. Is that it for  
23                 finance?

24                 COMMISSIONER KOLODZIEJ: Yup.

25                 MR. AMODIO: Is any other committee

1 reports?

2 COMMISSIONER BAZIAN: IT. We met with  
3 Westin. They're doing our Business Process  
4 Review. It was a fascinating meeting in terms of  
5 their going through our operations, how we do  
6 things and making the report which, unfortunately,  
7 due to my schedule, had not had a chance to go  
8 through the details. So hopefully, I'll have more  
9 comments next month.

10 They are making concrete recommendations,  
11 which when the final report is delivered, will  
12 come to the Board, obviously.

13 COMMISSIONER RODRIGUEZ: When do you think  
14 that's going to be done?

15 MR. BELLA: Some time next week.

16 COMMISSIONER BAZIAN: Certainly, we are  
17 definitely in a position with our aging  
18 technological infrastructure, that there are  
19 certain changes that must be made and soon. There  
20 are various ways to approach the issue of  
21 replacement, existing hardware and software.  
22 They've come to us with a specific way of doing it  
23 which is a valid method of doing it. It's  
24 recommended by the staff. I'm not yet at the  
25 point where I'm ready to signoff on it myself and



1 say I agree with them because I have not yet had a  
2 chance to read the full report.

3 COMMISSIONER RODRIGUEZ: Are they going to  
4 give us a recommendation on how to establish some  
5 assemblance of the IT division or --

6 COMMISSIONER BAZIAN: They have made  
7 recommendations in terms of personnel requirements  
8 for IT.

9 COMMISSIONER RODRIGUEZ: Okay.

10 COMMISSIONER BAZIAN: They are  
11 recommending that we add one person, if memory  
12 serves, internally, for IT. What the level of  
13 that person is and what the skill set of that  
14 person is, will they provide us, I don't recall.  
15 But they certainly are thinking infrastructurally  
16 both in terms of personnel and in terms of  
17 hardware and software requirements which is good.

18 They've recommended things that we  
19 discussed in the past, such as social media, which  
20 we can give the information out. I was just  
21 doodling before, an idea that just hit me that I'm  
22 going to raise with Jim later, possibly doing an  
23 iPhone or and Android app. for our customers, you  
24 know, those things we might look at at some point  
25 in the future; but...

1           Definitely, it looks like this can be the  
2           dawn of a new technological age of the Commission.  
3           And it is long overdue. Especially, given the  
4           fact that we're running on a platform that was  
5           antiquated ten years ago and now is difficult to  
6           support.

7           We're talking about upgrading servers,  
8           work stations, everything. And by the end of the  
9           day, hopefully, it means that we will be getting  
10          and processing our information more efficiently  
11          with less errors. And that's what we're looking  
12          for.

13          Again, I have not yet read the full  
14          report, so I will read the full report and discuss  
15          it in IT.

16          COMMISSIONER KOLODZIEJ: I'm going to jump  
17          in because I have the clip notes version. Believe  
18          me, I appreciated that. But this is a phased in  
19          project. I believe it's like a five-year plan.  
20          This year's budget includes money for phase 1.  
21          Again, what I'm seeing here, which I think is  
22          important which every Commissioner around this  
23          table has worked for, is we're now working as a  
24          team. We're not divided. We're sending clear  
25          messages.

1           So part of the strategy used with the work  
2           force was, evaluate your own departments but when  
3           it comes to getting these things done, put down  
4           the departments you think should be done first.  
5           And I was just totally gratified to see everybody  
6           not being selfish and recognizing who needed to be  
7           first and who would be last.

8           So, Joe, again, good job in getting  
9           everybody to work towards the goals that we have  
10          set.

11          Thank you.

12          COMMISSIONER BAZIAN: One thing I do want  
13          to caution and I just want to caution my  
14          colleagues on this. This is not on the basis of  
15          the meeting with Westin nor is it on the basis of  
16          the department, this is just a personal  
17          observation based on the fact that this is what I  
18          do for a living. The period of time when you are  
19          selecting, even more importantly transitioning,  
20          from one system to another is exceedingly  
21          difficult in an organization. New procedures have  
22          to be developed and put in place. New training  
23          has to be done. Data has to be moved over from  
24          one system to another. It means that the next  
25          couple of years are going to be rather trying as

1 pieces of the old system are migrated away and  
2 moved into the new system. So we should all just  
3 be cognizant of that fact that although this is  
4 something that is desperately needed, it's kind of  
5 like going through physical therapy. It hurts  
6 while you do it, but at the end of the day you  
7 come out better.

8 COMMISSIONER SANCHEZ: I just want to  
9 share something you guys didn't know.  
10 Commissioner Bazian's father was an opera singer.  
11 So Commissioner Kolodziej plays the piano. So,  
12 hopefully, one day we'll have some entertainment.

13 COMMISSIONER KOLODZIEJ: We'll entertain  
14 you while you're having lunch.

15 COMMISSIONER SANCHEZ: So I just want to  
16 you know, if you request for that.

17 MR. AMODIO: Any further reports?

18 COMMISSIONER BAZIAN: Just one question.  
19 Gloria, should we discuss the memo that we got --

20 COMMISSIONER KOLODZIEJ: I don't think so.  
21 You know what, it's just good news. You got the  
22 memo from Yitz on the illegal hookups. We don't  
23 need to discuss it. It's good news. It's in the  
24 packets.

25 COMMISSIONER RODRIGUEZ: Good job.

1                   COMMISSIONER BAZIAN: I think that part of  
2 the point is that there were some people who  
3 should be recognized for that.

4                   COMMISSIONER KOLODZIEJ: You want to put a  
5 letter in their file commending them?

6                   COMMISSIONER BAZIAN: Yes.

7                   COMMISSIONER KOLODZIEJ: So moved. A  
8 letter in the file of the employees that went  
9 above and beyond.

10                  COMMISSIONER BAZIAN: Absolutely.

11                  MR. AMODIO: Any other committee reports?

12                  Move on to the Executive Director report.

13                  MR. BELLA: One of the important things we  
14 need to do is renew our contract with Passaic  
15 Valley Sewerage. They request that we do it at  
16 this meeting. I provided you with the formal  
17 agreement. We need a vote on that.

18                  The other issue is the proposals that  
19 we're asking permission to go out to upgrade our  
20 customer account validation which includes the GIS  
21 system. So that the two of those will have to go  
22 together and just go out to get the proposals to  
23 do this and get a firm cost to do all this.

24                  COMMISSIONER DeVITA: I have a question on  
25 the contract with Passaic Valley Sewer. Is this

1 an increase in pricing?

2 MR. DUPREY: Yes. Based on our usage and  
3 projecting out, it's going to be approximately ten  
4 percent, which is about \$100,000 a year increase.  
5 The previous price, though, was in effect for  
6 quite a period of time. So now it's going to go  
7 up based on the price schedule and our actual --

8 COMMISSIONER BAZIAN: Question. Are they  
9 the only game in town?

10 MR. BELLA: That's a good question. We  
11 hired EET, their consultant, which we did during  
12 the professional services. They're going to  
13 review all that and see what the other  
14 possibilities are. There are other possibilities,  
15 though, Passaic Valley Sewerage has been very,  
16 very reasonable.

17 COMMISSIONER DeVITA: This is a three-year  
18 contract?

19 MR. BELLA: It is a three-year contract.  
20 We will not be obligated if we find a better  
21 cheaper way to do it, we can start.

22 MR. AMODIO: So you're not asking for  
23 permission today?

24 MR. BELLA: In other words, if we start  
25 concentrating and sending --

1 COMMISSIONER SANCHEZ: Joe --

2 COMMISSIONER DeVITA: I'm sorry. It also  
3 says that we're going to pay them if we send it  
4 somewhere else, as if they picked it up. You may  
5 want to just look at that and make sure.

6 MR. HANLEY: There's some other items.

7 COMMISSIONER SANCHEZ: You're not asking  
8 for permission for that, right?

9 MR. DUPREY: We're asking for permission  
10 to negotiate through the Law Department the terms  
11 and conditions of the contract because we need  
12 them going forward.

13 COMMISSIONER BAZIAN: But isn't that par  
14 for the course?

15 MR. DUPREY: Right now we're under  
16 contract with them to continue sending our  
17 residuals to them.

18 COMMISSIONER BAZIAN: I'm confused. I  
19 thought we were going to look into the possibility  
20 of other alternatives.

21 MR. DUPREY: We are.

22 COMMISSIONER BAZIAN: So if we're looking  
23 at other alternatives, we may not be contracting  
24 with the Sewerage Commission, we're going to go  
25 with somebody else. But we're asking to go

1 forward or working on the contract with the  
2 Sewerage Commission, which may not even happen.

3 MR. BELLA: No, to negotiate with them.  
4 So that way we're finding out if there's other  
5 alternatives at the same time.

6 MR. HANLEY: So you're not looking for  
7 them to approve the agreement, you're looking for  
8 the permission --

9 COMMISSIONER BAZIAN: Do you need  
10 permission to negotiate? Do they even need?

11 COMMISSIONER RODRIGUEZ: It's good that  
12 they come and let us know.

13 COMMISSIONER BAZIAN: That's fine. I  
14 don't have a problem with that. I don't know that  
15 we need to give permission.

16 COMMISSIONER KOLODZIEJ: I think my  
17 colleague to my left is weighing in on some of the  
18 things he wants to see negotiated out of the  
19 contract.

20 COMMISSIONER BAZIAN: Go ahead.

21 COMMISSIONER DeVITA: No, I just think  
22 George needs to review some things in here that  
23 we're guaranteeing a hundred percent. If it goes  
24 to --

25 MR. HANLEY: Take or pay.



1 COMMISSIONER DeVITA: You want to look at  
2 it.

3 MR. DUPREY: They're demanding --

4 MR. HANLEY: I haven't had time to really  
5 clearly review it.

6 MR. AMODIO: This will come back to the  
7 Commission, Joe, once you have it.

8 If the Commission would like, we could do  
9 one vote here. We have a request by Passaic  
10 County Police Academy use of the Point View  
11 Reservoir in-service classes and we have the  
12 request to advertise for RFPs Project #13-P-52 for  
13 "Customer Service Account Validation and Water  
14 Infrastructure Asset Management Program" which  
15 would be the block and lot program.

16 Is that okay?

17 Any questions on anything?

18 Hearing none, do I have a motion?

19 COMMISSIONER DeVITA: So moved.

20 MR. AMODIO: By Commissioner DeVita.

21 Do I have a second?

22 COMMISSIONER KOLODZIEJ: Second.

23 MR. AMODIO: By Commissioner Kolodziej.

24 On the roll.

25

1 (Roll call was taken, all Commissioners  
2 present respond in the affirmative. Commissioners  
3 Vannoy and Levine are absent)

4  
5 MR. AMODIO: Thank you.

6 Commissioners Levine and Vannoy are not  
7 here.

8 Last but not least, we have the  
9 Comptroller's Report.

10 Mr. Weiss.

11 MR. WEISS: Cash on hand is 16.6 million.

12 Our accounts receivable are at 12.4  
13 million. Thirty days or less accounts receivable  
14 are 12 million.

15 Our accounts payable are at 4.5 million.

16 That's pretty much all I have. You have  
17 the updated report. You have the self-insurance  
18 report. You have the financial, the overtime  
19 reports. Everything is very good and you heard  
20 the update as far as the finance committee.

21 MR. AMODIO: Any questions?

22 I have nothing under good and welfare.

23 The next meeting will be rescheduled for  
24 Tuesday, November 20th at 9:30 a.m.

25 COMMISSIONER SANCHEZ: Thank you.

1 MR. AMODIO: Meeting adjourned.

2 COMMISSIONER BAZIAN: Motion to adjourn.

3 MR. AMODIO: Motion by Commissioner.

4 Second by Commissioner Kolodziej.

5 Unanimous.

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7 (Meeting adjourned at 12:45 p.m.)

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