



# PASSAIC VALLEY WATER COMMISSION

## PASSAIC VALLEY WATER COMMISSION

JUNE 17, 2015

AMENDED

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) I.T.
  - d) Legal Affairs
  - e) Special Projects
  - f) Policy
3. **Executive Director's Report:**
  - a) Department Reports
  - b) "Water Supply System Revenue Refunding Bonds, Series 2015"
4. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports
  - b) 2015 Adopted Budget Resolution

### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
  1. Summary Aging Reports
  2. P.V.W.C. v. Dial Corporation
- B. **PERSONNEL:**
  1. Title Change as per Civil Service
    - a. Joseph Martinez-Heavy Equipment Operator  
Current Title: Heavy Equipment Operator/TA  
Current Salary: \$64,969.20  
Current Range: \$18,366.40-\$64,969.20  
No Change in Salary
    - b. Gary Robinson-Heavy Equipment Operator  
Current Title: Heavy Equipment Operator/TA  
Current Salary: \$57,969.60  
Current Range: \$18,366.40-\$64,969.20  
No Change in Salary
  2. Request to Hire:
    - a. Ariel Williams-Water Sample Collector  
Proposed Salary: \$38,000  
Proposed Range: \$18,637-\$65,604
    - b. Miles Brown-Laborer  
Proposed Salary: \$32,000  
Proposed Range: \$16,770-\$59,124



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P.V.W.C. PUBLIC MTG.

June 17, 2015

3. **For Discussion:**

- a. Wendy Simone-Water Superintendent  
Current Title: Supervising Water Treatment Plant Operator  
Current Salary: \$83,683.05  
Current Range: \$23,296-\$84,552  
Proposed Salary: \$115,000  
Proposed Range: \$32,464.12-\$118,319.76

**C. ADMINISTRATION:**

- 1. Project 15-P-56 "Professional Services for Public Outreach and Participation for the Levine Reservoir Water Storage Improvements"
- 2. Change in Scope for Professional Services for Project 14-P-56 "Professional Services for Completion of PVWC's New Customer Information System"

**RECONVENE PUBLIC MEETING**

**5. CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held May 20, 2015.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 5/11/15 to 6/7/15. (Reports sent weekly)

**6. RESOLUTIONS:**

- a) Resolution of PVWC Authorizing an Indemnification and Hold Harmless Agreement with APSARA Network, Inc. to Conduct a Line of Sight Test at the Harrison Avenue Water Storage Tank Site
- b) Resolution of PVWC Policies and Procedures for the Interview/Hiring Process

**7. NEW BUSINESS:**

Summary of Disbursements & Payrolls thru June 17, 2015, in the amount of \$7,581,444.18 Certified by Treasurer Bazian and Comptroller Weiss.

**8. Recommendations from Executive Conference**

**9. GOOD & WELFARE**

**10. ADJOURNMENT**