

PASSAIC VALLEY WATER COMMISSION MEETING OF

JULY 17, 2019

(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

JOSEPH KOLODZIEJ, Vice President

RONALD VAN RENSALIER, Treasurer

ROBERT L. VANNOY, Secretary

IDIDA RODRIGUEZ

JEFFREY LEVINE

GERALD G. FRIEND

A L S O P R E S E N T :

JAMES G. DUPREY, Business Administrator

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

YAACOV BRISMAN, Assistant Counsel

YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

1 MR. AMODIO: Call the meeting to order.

2 On the roll.

3

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

7

8 MR. AMODIO: The time is 9:32.

9 You have a quorum.

10 All of the requirements of the Open Public
11 Meetings Act have been met. Notices have been
12 furnished to all Commissioners; City Clerks of
13 Paterson, Passaic, and Clifton; North Jersey
14 Herald News; The Record - Passaic County edition
15 and the Commission's Executive Staff with a copy
16 posted at the main bulletin board at the Clifton
17 facility.

18 Commissioner Rodriguez.

19

20 (Pledge of Allegiance)

21

22 MR. AMODIO: Are there any members of the
23 public?

24 PRESIDENT SANCHEZ: No.

25 Joe, can we do Dave real quick?

1 You got ten seconds, Dave. We don't want
2 to hear...

3 MR. AMODIO: It has to be in closed
4 session. Let's run through what we need to.

5 PRESIDENT SANCHEZ: Give me a minute,
6 Dave.

7 MR. AMODIO: Committee reports.

8 COMMISSIONER KOLODZIEJ: I got two, yes.
9 Special projects did not meet this month
10 as we had no new information on the items we had
11 discussed in June. We had already reviewed and
12 agreed to all the professional recommendations
13 from Administration. Those items appear on this
14 morning's agenda.

15 Also on the agenda today are resolutions
16 that have been reviewed by the committee in the
17 past for items ranging from change orders to
18 emergency repairs.

19 There's an update to the Riverside Terrace
20 project from a meeting that was held this week,
21 not a special projects. We will provide details
22 in closed session.

23 Our next committee meeting is scheduled
24 for Friday, August 2nd.

25 Personnel committee, we met this month and

1 reviewed the list that appears on this morning's
2 agenda. Briefly discussed the holistic approach
3 the administration takes and how this list will
4 affect the next list that will be presented to us
5 in August.

6 We had a lengthy discussion on the need
7 for a consistent approach to progressive
8 discipline from both a logistical perspective and
9 from a standard operating procedure. We were
10 presented with a draft of some standard operating
11 procedures from our Personnel Department. We are
12 going to have a resolution creating extra layers
13 of approval in order to establish and approve
14 checks and balances system.

15 That pretty much covers it.

16 PRESIDENT SANCHEZ: Thank you.

17 MR. AMODIO: Finance.

18 COMMISSIONER VAN RENSALIER: We met
19 yesterday.

20 Disbursements are nine and a half million.

21 Investments are doing well.

22 Overtime is down compared to last year.

23 It was about 2,000 hours companywide.

24 Nothing unusual with regard to the
25 self-insurance.

1 And the 2018 audit is nearly done. And a
2 first preliminary look is that the audit looks
3 good with no major complications.

4 PRESIDENT SANCHEZ: Anybody else?

5 MR. AMODIO: Moving onto Executive
6 Director's report.

7 MR. BELLA: Operations, everything went
8 well. A lot of it has to do with this electrical
9 repair cleanup testing that we do. Really this
10 time we did a really, really thorough job. I
11 think a lot of that had a really big impact on the
12 electrical operations. We placed some things that
13 were supposed to be difficult and it was a hard
14 call.

15 The 30-inch main replacement over by
16 Route 3/46 is moving along. There's something on
17 the agenda concerning a portion of that. We want
18 to replace that pipe because it failed once. We
19 think it's going to fail again. It will fail
20 again because all the work is done. So we're
21 getting ready to actually go out to bid on that.

22 And we'll talk about the Riverside
23 Terrace. I think we'll just give you an update in
24 closed session.

25 And the demands are finally starting to

1 ramp up a little bit. So that's a good thing.

2 COMMISSIONER RODRIGUEZ: That's good.

3 MR. BELLA: Yeah, it's been slow, but...

4 PRESIDENT SANCHEZ: We have a few people
5 outside, George.

6 MR. AMODIO: Can I just...

7

8 (Whereupon, Commissioners Levine and
9 Vannoy are present at 9:37 a.m.)

10

11 MR. AMODIO: Okay. Commissioners, we have
12 a couple of requests for use of the reservoir.
13 It's on the agenda. Is there any questions on
14 that?

15 COMMISSIONER RODRIGUEZ: On what?

16 MR. AMODIO: The use of the reservoir.
17 There's two requests, Passaic County Police
18 Academy and the City of Clifton Police. Is there
19 any questions?

20 PRESIDENT SANCHEZ: No.

21 MR. AMODIO: Can I have a motion?

22 COMMISSIONER VAN RENSALIER: Move it.

23 COMMISSIONER RODRIGUEZ: Second.

24 MR. AMODIO: On the roll.

25

1 (Roll call was taken, all Commissioners
2 present respond in the affirmative. Commissioner
3 Vannoy is not in the room)

4
5 MR. AMODIO: Thank you.

6 Now, if you'd like, is there members of
7 the public?

8 PRESIDENT SANCHEZ: If they are not in
9 here, let's move on.

10 Who are those people?

11 MR. HANLEY: For David.

12 PRESIDENT SANCHEZ: Are we doing those in
13 open or closed?

14 MR. HANLEY: Closed.

15 PRESIDENT SANCHEZ: Moving onto the
16 Controller's Report.

17 MR. WEISS: Cash on hand is 32.9 million.

18 Our accounts receivable is 18 million.

19 Accounts payable is 2.4 million.

20 And as Commissioner Van Rensalier
21 mentioned, the audit is basically done. We should
22 have a draft some time this week. We'll have the
23 auditors in for the next finance committee meeting
24 and then we'll have that on the next agenda for
25 the next Board meeting.

1 discussion of the hereinafter specified subject
2 matters; the general nature of the subject matter
3 being: Financial, Insurance, Personnel, Contracts
4 Negotiations, Security, Law, and other matters as
5 may be discussed in camera.

6 2. It is anticipated at this time that
7 the above-stated subject matters will be ratified
8 during public meeting following or as soon
9 thereafter as the reason for discussion no longer
10 exists.

11 3. This resolution shall take effect
12 immediately.

13 Second by Commissioner Rodriguez.

14 On the roll.

15
16 (Roll call was taken, all Commissioners
17 respond in the affirmative)

18
19 MR. AMODIO: Gentlemen, please close the
20 doors.

21
22 ***

23
24 MR. AMODIO: You have a quorum.

25 The time is 10:22 a.m.

1 PRESIDENT SANCHEZ: What do you need?

2 MR. AMODIO: Let me go through this.

3 I have the minutes of Passaic Valley Water
4 Commission in camera and regular public meetings
5 held June 19th, 2019.

6 Do I have a motion?

7 COMMISSIONER VANNOY: So move.

8 COMMISSIONER KOLODZIEJ: Second.

9 MR. AMODIO: By Commissioner Vannoy.

10 Second by Commissioner Kolodziej.

11 On the roll.

12

13 (Roll call was taken, all Commissioners
14 respond in the affirmative)

15

16 MR. AMODIO: Thank you.

17 Does the Chair accept, receive, and file
18 miscellaneous purchase orders placed for the
19 period of June 12, 2019, to July 9, 2019?

20 PRESIDENT SANCHEZ: Yes.

21 MR. AMODIO: Next we have resolutions. If
22 you'd like...

23 PRESIDENT SANCHEZ: Guys, I want to get
24 you out of here early, so, please.

25 MR. AMODIO: We have resolutions. We have

1 (a) through (o) and I believe we're going to table
2 (m). Is that correct?

3 COMMISSIONER KOLODZIEJ: Correct.

4 COMMISSIONER FRIEND: Just on (a) I have a
5 question.

6 This is the company that does our credit
7 card processing?

8 MR. AMODIO: Yes.

9 COMMISSIONER FRIEND: Isn't it usually
10 based upon a percentage of each transaction? How
11 is this number arrived at?

12 MR. DUPREY: Can I?

13 PRESIDENT SANCHEZ: Go ahead.

14 MR. DUPREY: They have a whole estimate
15 that they do based on the actual transactions and
16 percentages and all of that. When we did the last
17 two-year contract that not-to-exceed number fit
18 nicely, so what we did was we had them agree to a
19 two-year extension at zero percent so, therefore,
20 we can just continue forward. So it is based on
21 the actual cards that are used.

22 COMMISSIONER FRIEND: What does it come
23 out to percentage wise at the end of the year?

24 MR. DUPREY: The actual use versus?

25 COMMISSIONER FRIEND: Yes.

1 MR. DUPREY: I can get that number. I
2 don't have it. It's within that not-to-exceed.

3 COMMISSIONER FRIEND: Is it a fixed
4 number?

5 MR. DUPREY: No, as the people use the
6 cards, they close down from that not exceed. So
7 it can vary year to year. But that's the
8 not-to-exceed that seems to be adequate from our
9 past experience.

10 COMMISSIONER FRIEND: Maybe we can get a
11 report from finance in terms of how many people
12 pay by credit card and how many transactions there
13 are.

14 MR. DUPREY: Sure.

15 COMMISSIONER FRIEND: Because other
16 municipalities, don't they add on the fee for the
17 credit card?

18 COMMISSIONER KOLODZIEJ: They're not
19 supposed to, but they put it on as a convenience
20 fee and that's sort of the way they get around it.
21 Typically, the way these get processed is the
22 company will come in and give you a flat percent,
23 say three percent. So on some cards it only
24 charges one percent for the transaction. Other
25 cards they give like cash back rewards or

1 something. Those cards may come in at five
2 percent and they're actually losing two percent.
3 So they kind of round it out to the specific
4 percentage numbers so they know at the end of the
5 year they're not going to make a whole lot of
6 money or they're not going to lose a whole lot of
7 money. This is just another way of saying the
8 same thing. Just convert it into a dollar amount,
9 that's all.

10 PRESIDENT SANCHEZ: Thank you.

11 COMMISSIONER FRIEND: We don't pass it
12 onto the customer?

13 MR. WEISS: We don't specifically pass it
14 onto the customer, but it's built into our costs.
15 So, technically, it is passed onto the customers.

16 COMMISSIONER FRIEND: If I'm not paying
17 the credit card, then I'm paying someone else.

18 MR. WEISS: Correct.

19 COMMISSIONER KOLODZIEJ: You're saying we
20 should consider adding a convenience fee?

21 COMMISSIONER FRIEND: I think it's
22 something we should look into, if possible, if
23 we're permitted to do that.

24 MR. WEISS: We can take it to finance.

25 MR. AMODIO: Any other questions on any

1 other resolutions?

2 PRESIDENT SANCHEZ: No.

3 MR. AMODIO: Okay. Do I have a motion?

4 COMMISSIONER RODRIGUEZ: So move.

5 MR. AMODIO: Motion by Commissioner

6 Rodriguez.

7 Do I have a second?

8 COMMISSIONER FRIEND: Second.

9 MR. AMODIO: Second by Commissioner

10 Friend.

11 MR. AMODIO: On the roll.

12

13 (Roll call was taken, all Commissioners
14 respond in the affirmative. Commissioner Vannoy
15 stepped out of the room)

16

17 COMMISSIONER KOLODZIEJ: Yes, to the
18 group.

19 COMMISSIONER RODRIGUEZ: Yes to all.

20 PRESIDENT SANCHEZ: Yes to all.

21

22 (Whereupon, the following Resolutions were
23 approved: (a) Contract Extension: Contract 17-B-7
24 (Re-Bid) "Electronic Payment System (Including
25 Credit/Debit Cards and E-Commerce) for the

1 Commission's Billing and Collection System)
2 Recommendation to award a two-year contract
3 extension to Card Choice Merchant Services, LLC of
4 Fairfield, New Jersey in the amount of
5 \$558,673.46.

6 (b) Resolution of PVWC Change in Scope of
7 Project 15-B-25 "Water Storage Improvements, Phase
8 I, Standby Emergency Generators" Recommendation to
9 Approve Change Order #2 and 3, Stone Hill
10 Contracting Co., Inc. of Doylestown, Pennsylvania
11 in the amount of \$689,956.99 for CO#2 and for
12 extensions of Contract Completion dated (CO#3).

13 (c) Resolution: State Contract
14 #M0483-16-r-24098 89967, Procurement of Network
15 Switches and Cables from Dell Marketing, L.P. of
16 Round Rock, Texas in the amount of \$46,537.69.

17 (d) Resolution: Amendment to Support and
18 Maintenance Agreement with Harris Advanced
19 Systems, "Harris Advanced Systems' Version 4
20 Upgrade", in the total amount of \$378,000.

21 (e) Emergency Resolution: Emergency
22 Replacement of Damaged Portions of Two 2.4 KV Main
23 Power Feeds to PVWC's Main Pump Station,
24 Contractor, Multi-Phase Electrical Service of
25 Closter, New Jersey in the amount of \$337,034.

1 (f) Resolution Authorizing a Water Supply
2 Agreement for Water Supply to the Village of
3 Ridgewood.

4 (g) Resolution Approving and Authorizing
5 the Execution of a Phase "B" Utility Agreement
6 with NJDOT for Route 3 Route 46 Valley Road and
7 Notch/Rifle Camp Road Interchange-Little Falls
8 Township, Borough of Woodland Park, and the City
9 of Clifton, Passaic County, New Jersey.

10 (h) Resolution: Project No. 19-P-89
11 "Professional Services to Assist PVWC in
12 Competitive Contract Procurement of a New CMMS
13 System" Recommendation to Award to Westin
14 Technology Solutions of Milwaukee, Wisconsin in
15 the amount of \$558,920.

16 (i) Resolution: Authorizing and Approving
17 Continuation of Coverage with C.N.A. for Builders
18 Risk Insurance for Contract 15-B-25 "Water Storage
19 Improvements Phase 1-Standby Emergency Generators"
20 in the amount of \$10,404.

21 (j) Resolution: Approval of PSE&G's
22 Proposal of Refeed PVWC's Little Falls Plant
23 through the new 26KV Utility Switchgear being
24 provided under Project 15-B-25 "Water Storage
25 Improvements, Phase 1, Standby Generators", total

1 amount of \$386,464.38.

2 (k) Project No. 19-P-48 (Re-Solicitation)
3 "Professional Services for W-4 Licensed Operator"
4 Recommendation to award to J. & J. Utility
5 Consulting, LLC of Verona, New Jersey in the
6 amount not to exceed \$71,500.

7 (l) Resolution: Authorizing Law
8 Department-Settlement Authority

9 (m) Resolution: Table of Organization
10 (Tabled)

11 (n) Resolution: Change in Scope of
12 Professional Services for Project No. 12-P-43
13 "Professional Engineering Services-Emergency
14 Back-Up Power and Water Storage Facilities-Design,
15 Permitting and Construction Administration
16 Services" (Amendment 6) in the amount not to
17 exceed \$661,020.50.

18 (o) Resolution Approving the Business
19 Administrator to serves a "Appointing Authority")

20

21 MR. AMODIO: Okay. Moving onto New
22 Business.

23 Summary of disbursements and payrolls
24 through July 17, 2019, in the amount of
25 \$9,459,374.06.

1 Do I have a motion?

2 COMMISSIONER VAN RENSALIER: Move it.

3 COMMISSIONER VANNOY: Second.

4 MR. AMODIO: By Commissioner Van
5 Rensalier.

6 Second by Commissioner Vannoy.

7 MR. AMODIO: On the roll.

8

9 (Roll call was taken, all Commissioners
10 respond in the affirmative)

11

12 COMMISSIONER VANNOY: Yes, abstain on
13 American Hose Hydraulics.

14 PRESIDENT SANCHEZ: Abstain on P&A and
15 Gaeta.

16 MR. AMODIO: Thank you.

17 Okay. Moving onto recommendations from
18 closed session. We'll do Personnel first.

19 On the Personnel, just for the record, all
20 of the promotions will be for one increment only
21 and under New Hires, c, the starting salary will
22 be 38,000.

23 PRESIDENT SANCHEZ: So, Bobby, you'll move
24 it. Ron, you'll second.

25 MR. AMODIO: On the roll.

1
2 (Roll call was taken, all Commissioners
3 respond in the affirmative)
4

5 (Whereupon, the following items from
6 Personnel were approved:

7 1. Promotions.

8 a. Patrick Porcaro as Supervising Engineer
9 (per CSC).

10 Proposed Salary: \$140,634.15 (1
11 increment).

12 b. Stephen Sateary as Water Repairer 3
13 (Eligible per CSC).

14 Proposed Salary: \$70,472.96 (1 increment).

15 c. Giovanni D'Ambrosio as Water Repairer 3
16 (Eligible per CSC).

17 Proposed Salary: \$75,580.72 (1 increment).

18 d. Geral Janowski as Water Repairer 3
19 (Eligible per CSC).

20 Proposed Salary: \$71,443.60 (1 increment).

21 e. Christopher Cummings as Water Repairer
22 3 (Eligible per CSC).

23 Proposed Salary: \$75,838.41 (1 increment).

24 f. Franklin B. Santana as Water Repairer 3
25 (Eligible per CSC).

1 Proposed Salary: \$71,298.12 (1 increment)

2 2. Changes in TOR and Increments.

3 a. Robert Lorfink as Supervisor of Pumping
4 an Generation.

5 Proposed Salary: \$138,552.

6 b. Terry Allen as Messenger

7 Proposed Salary: \$69,497.28 (TOR).

8 3. New Hires.

9 a. Osvaldo Castro.

10 Proposed Title: Water Treatment Operator.

11 Proposed Salary: \$64,326.91.

12 Proposed Range: \$50,000.00 - \$68,473.76.

13 d. Jamie Montanez.

14 Proposed Title: Laborer 1.

15 Proposed Salary: \$38,000.00.

16 Proposed Range: \$38,000.00 - \$62,418.26.

17 c. Tyree Frazier.

18 Proposed Title: Pump Station Attendant.

19 Proposed Salary: \$38,000.00.

20 Proposed Range: \$25,000.00 - \$61,242.65)

21

22 MR. AMODIO: Thank you.

23 Now we'll move onto Professional Services.

24 Okay.

25 PRESIDENT SANCHEZ: We all went through

1 the list. You don't have to recite it then.

2 COMMISSIONER RODRIGUEZ: That's a lot.

3 MR. AMODIO: What we'll do, I will sit
4 with Lynann and as long as they're okay and
5 Counsel is okay with that, we'll put it into the
6 record.

7 PRESIDENT SANCHEZ: Do I hear a motion?

8 COMMISSIONER VAN RENSALIER: Move it.

9 COMMISSIONER RODRIGUEZ: I second.

10 MR. AMODIO: Okay. On the roll.

11

12 (Roll call was taken, all Commissioners
13 respond in the affirmative)

14

15 COMMISSIONER LEVINE: I'm going to abstain
16 on Laracca.

17 PRESIDENT SANCHEZ: Yes, I abstain on
18 Paparozzi.

19

20 (Whereupon, the following Professional
21 Services was approved:

22 Project Number 19-P-1: Professional Legal
23 Services for Reviews of Proposed Land Use and
24 Related Matters.

25 Awardees: Johnson & Johnson; Water,

1 McPherson, McNeill; Chasan Lamparello Mallon &
2 Cappuzzo, P.C.

3 Project Number 19-P-2: Professional
4 Services (New Jersey Licensed Title Company) for
5 the Title Searches and Related Matters

6 Awardee: No proposals received.

7 Project Number 19-P-3: Professional
8 Services for New Jersey Licensed Land Surveying
9 and Related Services.

10 Awardees: GEOD Corporation; Remington &
11 Vernick; CME Associates; Maser Consulting.

12 Project Number 19-P-4: Professional
13 Service for Property and Easement Valuations and
14 Related services (Accredited Real Estate Appraisal
15 Firms).

16 Awardee: Sterling, DiSanto & Associates.

17 Project Number 19-P-5: Professional Bond
18 Counsel Services.

19 Awardee: Gluck Walrath;.

20 Project Number 19-P-6: Professional
21 Services for Arbitrage Calculation, Including
22 Post-Issuance Tax Law Compliance.

23 Awardee: PFM Asset Management.

24 Project Number 19-P-7: Professional
25 Services for Financial Advisor.

1 Awardee: NW Financial Group.

2 Project Number 19-P-8: Professional
3 Services for Public Auditor.

4 (Project Previously Awarded)

5 Project Number 19-P-9: (Not Used).

6 Project Number 19-P- 10: Professional
7 Legal Services Related to Loss Prevention,
8 Insurance, Personal Injury Defense, and Related
9 Matters.

10 Awardees: Dwyer Connell & Lisbona; Welt &
11 Kuzemczak; Buglione, Hutton & DeYoe; Bio &
12 Laracca; The Law Office of James F. Fine.

13 Project Number 19-P-11: Risk Manager
14 Services.

15 (Project Previously Awarded).

16 Project Number 19-P-12: Insurance Agent
17 Services.

18 (Project Previously Awarded).

19 Project Number 19-P-13: Professional
20 Legal Services for Bankruptcy and other Related
21 Matters.

22 Awardees: Pashman Stein; Weber Dowd Law;.

23 Project Number 19-P-14: (Not Used).

24 Project Number 19-P-15: (Not Used).

25 Project Number 19-P-16: Professional

1 Legal Services Related to Employment Law/Personnel
2 Issues and Other Related or Miscellaneous Legal
3 Matters.

4 Awardee: Del Sardo & Montanari.

5 Project Number 19-P-17: Professional
6 Legal Services Related to Workers' Compensation
7 Law and Related Matters.

8 Awardees: Leitner, Tort, DeFazio & Brause;
9 Bio & Laracca; Buglione, Hutton & DeYoe.

10 Project Number 19-P-18: Special Counsel
11 Services - Litigation, Contracts and Regulatory,
12 Legislative and Policy Matters.

13 Awardees: Del Sardo & Montanari; Nowell,
14 P.A.; Weber Dowd Law; DeCotiis, FitzPatrick &
15 Cole.

16 Project Number 19-P-19: Professional
17 Legal Services - Hearing Officer for Personnel
18 Issues.

19 Awardee: Joseph F. Scancarella.

20 Project Number 19-P-20: Professional
21 Services for Medical Insurance Issues.

22 Awardee: Fairview Insurance Agency
23 Associates.

24 Project Number 19-P-21: (Revised)
25 Government Relations and Public Affairs.

1 (Project Handled Separately).

2 Project Number 19-P-22: Professional
3 Legal Services Related to Contractual Matters,
4 Miscellaneous Litigation and Other Related
5 Matters.

6 Awardees: Waters, McPherson, McNeill;
7 DeCotiis, FitzPatrick & Cole; Nowell, P.A.;
8 Cleary, Giacobbe, Alfieri, Jacobs.

9 Project Number 19-P-23: Professional
10 Legal Services for Real Property Tax Appeals and
11 Related Issues.

12 Awardees: Waters, McPherson, McNeill;
13 DeCotiis, FitzPatrick & Cole.

14 Project Number 19-P-24: CMMS Needs
15 Analysis, Preparation of Procurement Documents and
16 Services During the Bidding and Implementation
17 Phases.

18 (Project Handled Separately).

19 Project Number 19-P-25: Professional
20 Engineering Services for Evaluations and Reviews
21 of Proposed Easements/Improvements and Related
22 Matters.

23 Awardees: Slaby Engineering; Remington &
24 Vernick; Neglia Engineering.

25 Project Number 19-P-26: Professional

1 Engineering Services for Water Supply Planning and
2 Related Issues.

3 Awardee: Howard J. Woods, Jr. &
4 Associates.

5 Project Number 19-P-27: Professional
6 Engineering Services for Upgraded Plant Porcess
7 Optimization Integration and Related Matters.

8 Awardee: Black & Veatch Corporation.

9 Project Number 19-P-28: Professional
10 Engineering Services for Disinfection Optimization
11 and Related Matters

12 Awardee: Black & Veatch Corporation.

13 Project Number 19-P-29: Professional
14 Engineering Services for Materials
15 Selections/Applications and Related Matters.

16 Awardee: Mott MacDonald.

17 Project Number 19-P-30: Professional
18 Engineering Services for Computational Fluid
19 Dynamics Modeling.

20 Awardees: Mott MacDonald; Jacobs
21 Engineering.

22 Project Number 19-P-31: Professional
23 Engineering Services for Rate Studies and Related
24 Matters.

25 Awardee: Howard J. Woods, Jr. &

1 Associates.

2 Project Number 19-P-32: Professional
3 Services for Electrical Facilities and Operations
4 Issues and Related Services.

5 Awardees: Associated Technology Inc.
6 (ATI); Remington & Vernick (backup).

7 Project Number 19-P-33: Professional
8 Engineering Services for Environmental Regulatory
9 Compliance Issues.

10 Awardees: Mott MacDonald; Remington &
11 Vernick; Suburban Consulting Engineers.

12 Project Number 19-P-34: Professional
13 Engineering Services for Structural and Related
14 Issues.

15 Awardees: Remington & Vernick; Alaimo
16 Group; Maser Consulting.

17 Project Number 19-P-35: Professional
18 Services for General Energy Optimization and
19 Procurement.

20 Awardee: Jacobs Engineering Group.

21 Project Number 19-P-36: Professional
22 Services for Asbestos Related Issues and Project
23 Oversight/Compliance Certifications (Where
24 Applicable).

25 Awardee: Mott MacDonald.

1 Project Number 19-P-37: Professional
2 Architectural Services for Rehabilitation of
3 Exterior Access Facilities to Second Floor Offices
4 at PVWC's Plant.

5 (Project Handled Separately).

6 Project Number 19-P-38: Miscellaneous
7 Professional Architectural Services for PVWC's
8 Facilities.

9 Awardees: Bilow Garrett Group; Alaimo
10 Group/Tri-State Architects; Neglia Engineering
11 Associates; Coppa Montalbano Architects.

12 Project Number 19-P-39: Professional
13 Services for NJ Licensed Land Surveying (small
14 projects).

15 Awardees: Paporozzi Associates; Remington
16 & Vernick.

17 Project Number 19-P-40 (Not Used).

18 Project Number 19-P-41: Professional
19 Services for Rehabilitation of Hydroelectric
20 Generators.

21 (Project Handled Separately).

22 Project Number 19-P-42: Miscellaneous
23 Inspections and Other Regulatory Compliance Issues
24 for PVWC's Reservoir Dams.

25 Awardee: French & Parrello.

1 Project Number 19-P-43: Professional
2 Engineering Services Emergency Back-Up Power and
3 Water Storage Facilities Design, Permitting and
4 Construction Administration Services (Phase 1 -
5 Reservoir Storage Improvements).

6 (Previously Authorized Project Handled
7 Separately).

8 Project Number 19-P-44: Professional
9 Services for Design, Procurement, Coordination and
10 Implementation of Electronic/Instrumentation and
11 Control Systems.

12 Awardee: Mott MacDonald.

13 Project Number 19-P-45: Professional
14 Services for Hydraulic Analyses and Evaluations of
15 PVWC's Distribution System.

16 Awardees: Mott MacDonald; Neglia
17 Engineering Associates.

18 Project Number 19-P-46: Professional
19 Engineering Services for Filtration System
20 Problems, Filter Assessments, and Related Matters.

21 Awardees: Mott MacDonald; HDR
22 Engineering.

23 Project Number 19-P-47: Professional
24 Services for GIS to CIS Integration.

25 Awardee: Mott MacDonald.

1 Project Number 19-P-48: Professional
2 Services for W-4 Licensed Operator.

3 (No Proposals Received).

4 Project Number 19-P-49: Professional
5 Services for Background Checks.

6 (No Proposals Received).

7 Project Number 19-P-50: Banking Services.

8 (Project Handled Separately).

9 Project Number 19-P-51: Professional
10 Engineering Services for Corrosion Control and
11 Microbiological Treatment.

12 Awardees: Cornwell Engineering Group; Mott
13 MacDonald

14 Project Number 19-P-55: Professional
15 Services: Complex Litigation, Contracts,
16 Regulatory Legislative and Policy and Related
17 Matters.

18 Awardees: Weber Dowd Law; Cleary Giacobbe
19 Alfieri & Jacobs.

20 Project Number 19-P-56: Professional
21 Services for Design, Permitting and Construction
22 Administration Services for Point View Raw Water
23 Transmission Main.

24 (Project Handled Separately).

25 Project Number 19-P-57: Professional

1 Services for Design, Permitting and Construction
2 Administration for Replacement of PVWC's Large
3 Main Pump Station Valves.

4 (Project Handled Separately).

5 Project Number 19-P-58: Professional
6 Services for Design, Permitting and Construction
7 Administration for Replacement of PVWC's Large
8 Distribution System Valves.

9 (Project Handled Separately).

10 Project Number 19-P-59: (Not Used).

11 Project Number 19-P-60: Professional
12 Services for Public Outreach and Participation for
13 the Water Storage Improvement Projects.

14 Project Number 19-P-61: Professional
15 Engineering Services for Rehabilitation of Two
16 PVWC Water Main River Crossings.

17 (Project Previously Awarded)

18 Project Number 19-P-62: Professional
19 Architectural Services for Rehabilitation of Two
20 PVWC Buildings in the Great Falls National Park.

21 (Project Previously Awarded)

22 Project Number 19-P-63: Professional
23 Architectural Services for Rehabilitation of
24 PVWC's Main Pump Station, Superintendent's
25 Building, and Jackson Avenue Pump Station.

1 (Project Previously Awarded)

2 Project Number 19-P-64: Professional
3 Services for a Coordination Study of PVWC's
4 Communications Facilities and Projects.

5 (Project Handled Separately).

6 MR. AMODIO: I have nothing else. No,
7 Good and Welfare.

8 The next meeting is scheduled for...

9 COMMISSIONER RODRIGUEZ: September.

10 MR. AMODIO: That's up to the Board.

11 PRESIDENT SANCHEZ: We'll talk about it.
12 We'll see how everybody is feeling.

13 COMMISSIONER VANNOY: August is usually a
14 vacation month for us.

15 COMMISSIONER RODRIGUEZ: I want to make a
16 comment.

17 Rigo, I want to thank you, seriously, all
18 jokes to the side, for your last seven months or
19 whatever and the committees too, but I want to
20 thank you. We're running efficiently here. We do
21 spend a lot of time on committees. And I always
22 think about, you know, former Commissioner
23 Kolodziej because she was very serious about
24 committees and coming and she pushed us to really
25 do this and do it seriously. And sometimes I

1 don't want to come, I'm not going to lie, but then
2 I'm like, you know what, that's what I'm here for.

3 PRESIDENT SANCHEZ: I think we have to
4 thank this Board too because we've been more
5 specific and we come out with a recommendation and
6 everybody is clear on it.

7 COMMISSIONER RODRIGUEZ: So we leave here
8 feeling better, you know, and not many boards I'm
9 telling you that I sit on feel like that. I want
10 to thank you for your leadership and I'm serious
11 about that.

12 COMMISSIONER KOLODZIEJ: Motion to
13 adjourn.

14 MR. AMODIO: By Commissioner Kolodziej.
15 Second by Commissioner Van Rensalier.
16 Time is 10:33.

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C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XI01388, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the hearing at the time and the date hereinbefore set forth.

I further certify that I am neither attorney nor Counsel for, nor employed by any of the parties to the action in which this hearing was taken.

I further certify that I am not an employee of anyone employed in this case, nor am I financially interested in this action.

LYNANN DRAGONE, CCR
Certified Court Reporter