

PVWC SPECIAL PUBLIC MTG. MINUTES

PUBLIC MEETING OF AUGUST 21, 2024

1. THE SPECIAL PUBLIC MEETING WAS CALLED TO ORDER AT 9:04 A.M. BY PRESIDENT JEFFREY LEVINE. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSPEH KOLODZIEJ, CARMEN DEPADUA, GERALD FRIEND, RON VAN RENSA LIER. RUBY N. COTTON AND RIGO SANCHEZ ABSENT. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JAMES MUELLER, EXECUTIVE DIRECTOR, YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS, LOUIS AMODIO ADMIN. SEC'Y TO PASSAIC VALLEY WATER COMMISSION.

ADMIN. SEC'Y. LOUIS AMODIO CERTIFIED TO THE CHAIR THAT ALL THE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 ET SEQ. WERE MET.

PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

RESOLUTIONS:

3. COMM. GERALD FRIEND MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. JOSEPH KOLODZIEJ ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE

- a) Award Project No. 24-PE-04 "Professional Engineering Services for Development of A Facility Plan and Basis of Design for PFAS treatment at the Little Falls Water Treatment Plant"
- b) Resolution to Procure 2024 F-250 4 x 4 Regular Cab 8' Box 142" WB SRW XL

4. ADJOURNMENT

MEETING ADJOURNED, TIME: 9:10 AM

NEXT MEETING: WEDNESDAY, SEPTEMBER 25, 2024, AT 9:30 AM CLIFTON BOARD ROOM

/TBL
8/29/24

