

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF FEBRUARY 26, 2025

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 10:01 A.M. BY PRESIDENT RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: GERALD FRIEND, DEBORAH RIZZI, RIGO SANCHEZ, CARMEN DEPADUA AND RON VAN RENSA LIER. RUBY COTTON. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE COMPTROLLER, YITZ WEISS, LOUIS AMODIO ADMIN. SEC'Y TO PASSAIC VALLEY WATER COMMISSION AND SYDEL COHEN, PERSONNEL DIRECTOR.

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.

COMMISSIONER CARMEN DEPADUA WAS WORN IN AS COMMISSIONER REPRESENTING THE CITY OF PATERSON.

2. PUBLIC COMMENT: NONE.

3. EXECUTIVE DIRECTOR REPORT

4. COMPTROLLER'S REPORT: VARIOUS FINANCIAL REPORTS

a. 2025 BUDGET RESOLUTION: MOTION BY COMMISSIONER DEPADUA SECOND BY COMMISSIONER COTTON. ALL COMMISSIONERS PRESENT RESPOND YES. (VAN RENSA LIER-ABSENT)

b. 2025 BUDGET SUBMISSION RESOLUTION: MOTION BY COMMISSIONER DEPADUA SECOND BY COMMISSIONER COTTON. ALL COMMISSIONERS PRESENT RESPOND YES. (VAN RENSA LIER-ABSENT)

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. DEPADUA SECOND BY COMM. RIZZI (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE) (VAN RENSA LIER-ABSENT). TIME 11:31 A.M.

6. PRESIDENT RIGO SANCHEZ RECONVENED THE PUBLIC MEETING AT 11:43 A.M. THE FOLLOWING COMMISSIONERS RESPONDED: DEBORAH RIZZI, JEFFREY LEVINE, CARMEN DEPADUA, RUBY N. COTTON PRESENT. RON VAN RENSA LIER ABSENT. A QUORUM WAS ESTABLISHED.

COMMISSIONER DE PADUA MADE A MOTION TO APPROVAL THE FOLLOWING ITEMS SECOND BY COMMISSIONER LEVINE

CONSENT AGENDA:

7. APPROVAL OF THE MINUTES FROM JANUARY 24, 2025, REGULAR AND EXECUTIVE SESSIONS.

RESOLUTIONS:

MOTION BY COMMISSIONER RUBY N. COTTON

SECOND BY COMMISSIONER DEPADUA

ALL COMMISSIONERS PRESENT RESPONDED YES (VAN RENSA LIER-ABSENT)

Resolution No. 25-018

Resolution to Award Contract 25-V-01 Entitled "Furnish and Deliver Flocculation Aid Dry Polymer"

Resolution No. 25-019

Resolution to Award Contract 25-V-02 Entitled "Furnish and Deliver Sulfuric Acid"

Resolution No 25-020

Resolution to Award Contract 25-B-02, Entitled "Emergency Water Main Repairs and Appurtenance Replacement"

Resolution No. 25-022

Resolution to Approve the Renewal of Annual Software Subscription Services for Enterprise Subscription Support Renewal

Resolution No. 25-023

Resolution to Extend Contract No. 20-C-01 Entitled "Professional Services for Software Implementation of Computerized Maintenance Management System"

Resolution No. 25-025

Resolution to Approve Change Order No. 2 and Time Extension for Project 21-P-80 Entitled "Professional Services for Developing Bidding Documents for Removal of UST and Installation of ASTs at the Clifton Facility"

Resolution No. 25-026

Resolution to Award Project 25-PE-04 Entitled "Professional Engineering Services for Implementing a Water Main Replacement Program for Paterson and Prospect Park"

Resolution No. 25-027

Resolution to Approve Change Order No. 12 and Time Extension for Project 12-P-43 Entitled "Professional Engineering Services for Emergency Backup Power and Levine Tanks Projects"

**MOTION BY COMMISSIONER RUBY N. COTTON
SECOND BY COMMISSIONER DEPADUA
ALL COMMISSIONERS PRESENT RESPONDED YES**

Resolution No. 25-028

Resolution of the Passaic Valley Water Commission Authorizing the Issuance and Sale of Not to Exceed \$53,000,000 Principal Amount of Project Notes Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank and Determining Various Matters Pertaining Thereto

Resolution No. 25-029

Resolution of the Passaic Valley Water Commission Declaring Its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations of the Commission, Including in Connection with Its Participation in the New Jersey Infrastructure Bank's Water Bank Financing Program

Resolution No. 25-030

Series 2025 Supplemental Resolution No. 2 Supplementing the Passaic Valley Water Commission's General Bond Resolution Duly Adopted May 27, 1992, As Amended and Supplemented and Providing for the Issuance and Sale of Not To Exceed \$53,000,000 Principal Amount of Water Supply System Revenue Bonds, Series 2025 In One or More Series of the Commission and Determining Various Matters Pertaining Thereto

**MOTION BY COMMISSIONER RUBY N. COTTON
SECOND BY COMMISSIONER DEPADUA
ALL COMMISSIONERS PRESENT RESPONDED YES (VAN
RENSALIER-ABSENT)
(FRIEND-ABSTAIN)**

Resolution No. 25-021

Resolution Approving Change Order No. 1 Project No. 22-P-80 Entitled "Professional Services for Electronic and Credit Card Payments"

**MOTION BY COMMISSIONER RUBY N. COTTON
SECOND BY COMMISSIONER DEBORAH RIZZI
ALL COMMISSIONERS PRESENT RESPONDED YES (VAN
RENSALIER-ABSENT)
(FRIEND-ABSTAIN)**

Resolution No. 25-024

Resolution to Approve Change Order No. 1 for Project 23-PA-02 Entitled "Professional Services for Development of an Enterprise Dashboard Management System.

**8. NEW BUSINESS:
MOTION BY COMMISSIONER DEPADUA
SECOND BY COMMISSIONER RIZZI
ALL COMMISSIONERS PRESENT RESPONDED YES (VAN
RENSALIER-ABSENT**

Summary of Disbursements & Payrolls thru February 26, 2025, in the amount of \$13,166,597.23 Certified by Treasurer Depadua and Comptroller Weiss.

Commissioner Cotton Abstainer on CK's 254472 & 254641

9. Recommendations from Executive Conference

**MOTION BY COMMISSIONER DEPADUA
SECOND BY COMMISSIONER COTTON
ALL COMMISSIONERS PRESENT RESPONDED YES (VAN
RENSALIER-ABSENT)**

Promotions:

- 1. Michael Nigro promotion to Sr. Maintenance Repairer Welder
Maintenance Dept.**
Current Position: Millwright Welder
Current Salary: \$98,153
Current Range: \$54,995 - \$98,153
**Sr. Maintenance Repairer Welder
Proposed Salary: \$99,736
Title Range: \$54,995 - \$106,068**

- 2. Priscilla Elliott promotion to Data Entry Operator 2
Laboratory Dept.**
Current Position: Data Entry Operator 1
Current Salary: \$72,465
Current Range: \$40,000-\$72,465
**Data Entry Operator 2
Proposed Salary: \$73,682
Title Range: \$42,000 - \$78,549**

- 3. Claire Nacion promotion to Geographic Information Specialist 2
Engineering Dept.**
Current Position: Geographic Information Specialist 3
Current Salary: \$77,190
Current Range: \$50,000-\$77,190
**Geographic Information Specialist 2
Proposed Salary: \$85,000
Title Range: \$85,000 - \$111,935**

4. Javier Velez promotion Water Repairer 3

Distribution Dept.

Current Position: Water Repairer 2

Current Salary: \$87,127

Current Range: \$74,000-\$93,279

Water Repairer 3

Proposed Salary: \$90,916

Title Range: \$83,000 - \$106,072

Title Change:

5. Amanda Torres

Keyboarding Clerk 2 to a Sr. Customer Service Representative

Proposed Salary: \$78,549.64 (no salary change)

Title Range: \$42,000 - \$78,549

6. Kaitlyn Luciano Rosa

Keyboarding Clerk 2 to a Sr. Customer Service Representative

Proposed Salary: \$76,116.04 (no salary change)

Title Range: \$42,000 - \$78,549

7. Jasmine Brown

Keyboarding Clerk 2 to a Sr. Customer Service Representative

Proposed Salary: \$74,898.98 (no salary change)

Title Range: \$42,000 - \$78,549

Separations:

Retirement effective 1/1/2025

Executive Dept.

Cynthia Reinhardt-Vizzini, Keyboarding Clerk 2/Public Works Inspector

Retirements effective 2/1/2025

Laboratory Dept.

Michael Psota, Chemist 3

Maintenance Dept.

Barry Braunstein, Electronic Systems Tech 2

Distribution Dept.

John Jones Jr., Heavy Equipment Operator

10. GOOD & WELFARE

THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 26,
2025 AT 10:00 AM

11. ADJOURNMENT: 11:51 A.M.