

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF MAY 21, 2025

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 10:03 A.M. BY PRESIDENT RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: GERALD FRIEND, DEBORAH RIZZI, JEFF LEVINE, RON VAN RENSALIER, AND RUBY COTTON. ABSENT: CARMEN DEPADUA. 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. YAACOV BRISMAN GENERAL COUNSEL 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.

2. PUBLIC COMMENT: NONE.

3. EXECUTIVE DIRECTOR REPORT

**4. COMPTROLLER'S REPORT: VARIOUS FINANCIAL REPORTS
BOND RESOLUTION'S 25-94/25-95/25-96 and 25-97**

MOTION BY COMMISSIONER GERALD FRIEND
SECOND BY COMMISSIONER RUBY N. COTTON
(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

**COMMISSIONER RUBY N. COTTON MOTION TO APPROVAL THE
FOLLOWING ITEMS SECOND BY COMMISSIONER JEFF LEVINE**

CONSENT AGENDA:

**5. APPROVAL OF THE MINUTES FROM APRIL 23, 2025, REGULAR AND
EXECUTIVE SESSIONS.**

(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

6. RESOLUTIONS:

COMMISSIONER RUBY N. COTTON MOTION TO APPROVAL THE FOLLOWING ITEMS SECOND BY COMMISSIONER JEFF LEVINE

(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

- a) Resolution No. 25-082
Resolution to Award Contract 25-V-06 Entitled "Furnish and Deliver Corrosion Inhibitor"
- b) Resolution No. 25-083
Resolution for Final Reconciliation for Contract Closeout, Change Order No. 1, Contract No. 23-B-05 Entitled "Auditorium/Purification Stair Enclosure at the PVWC Little Falls Water Treatment Plant, Borough of Totowa, New Jersey"
- c) Resolution No 25-084
Resolution to Procure Services from SHI Corporation for Project Management and Asset Inventory Work under Contract No. CK04, Subcontract No. 22-24 under the New Jersey Purchasing Alliance
- d) Resolution No. 25-085
Resolution to Award Contract No. 25-PE-11 entitled "Professional Engineering Services for Environmental Regulatory Compliance Issues"
- e) Resolution No. 25-086
Resolution to Award Contract No. 25-PE-12 entitled "Professional Services for Conducting Condition Assessments on PVWC's Transmission Mains to the PVWC Reservoirs"
- f) Resolution No. 25-087
Resolution to Award Contract No. 25-PE-20 entitled "Professional Services for Filter Optimization"
- g) Resolution No. 25-088
Resolution to Award Contract No. 25-PE-22 entitled "Professional Services for Providing Enhancements to ESRI Applications and Geodatabases"
- h) Resolution No. 25-089
Resolution to Award Contract No. 25-PE-25 entitled "Meter Replacement Program: Construction Administration and Management Services for the Meter Replacement Program"
- i) Resolution 25-090
Resolution to Award Project No. 25-PA-08 Entitled "Professional Services for Technical Implementation of Oracle Financial Management System"

- j) Resolution 25-091
Resolution to Award Project No. 25-PA-09 Entitled "Project Management Financial Management System"
- k) Resolution 25-092
"Resolution to Award Project No. 25-PA-07 Entitled "Professional Services for Government Relations and Public Affairs"
- l) Resolution No. 25-093
Resolution Authorizing the Procurement of Office Furniture for the White House Located in Totowa, NJ under the NJ State Contract #25-COMG-94171

7. REQUEST FOR ACTION

COMMISSIONER RUBY N. COTTON MOTION TO APPROVAL THE FOLLOWING ITEMS SECOND BY COMMISSIONER JEFF LEVINE

(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

- a) Request for Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 25-PA-10 Entitled "Professional Services for "Financial Liquidity Analysis"
- b) Request for Permission to Advertise Contract No. 25-V-11 Entitled "Quarry Process Stone".
- c) Request for Permission to Advertise Contract No. 25-B-10 Entitled "Water Main Replacement and Special Distribution Projects, Clifton and Passaic"
- d) Request for Permission to Advertise Contract 25-B-11 Entitled "Water Main Replacement and Special Distribution Projects, Paterson and Prospect Park"

MOTION BY COMMISSIONER DEPADUA

SECOND BY COMMISSIONER COTTON

ALL COMMISSIONERS PRESENT RESPONDED YES

8. NEW BUSINESS:

MOTION BY COMMISSIONER FRIEND

SECOND BY COMMISSIONER VAN RENSALIER

ALL COMMISSIONERS PRESENT RESPONDED YES

Summary of Disbursements & Payrolls thru May 21, 2025, in the amount of \$13,947,300.97 Certified by Treasurer Depadua and Comptroller Weiss.

Commissioner Cotton Abstainer on Check Numbers 255254

9. Recommendations Personnel Items

MOTION BY COMMISSIONER VAN RENSALIER

SECOND BY COMMISSIONER LEVINE

ALL COMMISSIONERS PRESENT RESPONDED YES.

Promotion:

**1. Javier Hendricks promotion to Principal Engineer (CSC List)
Engineering Dept.**

Current Position: Sr. Engineer

Current Salary: \$110,049

Current Range: \$85,066 - \$110,049

Proposed Title: Principal Engineer

Title Salary: \$117,951

Title Range: \$95,000 - \$149,558

**2. Jeffery Holmes Jr. *provisional* promotion to Water Repairer 3
Distribution Dept.**

Current position: Water Repairer 2

Current Salary: \$89,681

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

Proposed Title: Water Repairer 3

Title Salary: \$92,960

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

New Hire:

**3. Joseph Kampe, as a *provisional* Mechanic Diesel
Maintenance Dept.**

Proposed Salary: \$72,422

Title Range: \$65,000-\$102,110

**4. Joseph Jenkin, as a *provisional* Mechanic Diesel
Maintenance Dept.**

Proposed Salary: \$65,000

Title Range: \$65,000-\$102,110

Title Change/No Salary Change:

5. Customer Service Dept.

Keyboarding Clerk 1 to Customer Service Representative

- 1) Mari Blanco
- 2) Bilal Bici
- 3) Michelle Corey Brown
- 4) Lisa Hernandez
- 5) Nicole Iurato
- 6) Gabrielle Roman
- 7) Artnellys Sanquintin

- 8) Franklin Solano
- 9) Eduard Soriano

New Title

- 6. Laboratory Dept:**
 - Electronic Systems Technician 1**
 - Proposed Range: \$40,000-\$85,000**

Separations:

Distribution Dept.
Anthony Delgado, Laborer, 4/17/25

Maintenance Dept.
Collen Barnwell, Electrician 5/1/2025, Retired

- 10. GOOD & WELFARE**
THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, JUNE 25,
2025 AT 10:00 AM
- 11. ADJOURNMENT: 11:24 A.M.**