

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF JULY 23, 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, DEB RIZZI, RON VAN RENSALIER, CARMEN DEPADUA, RUBY COTTON. JEFF LEVINE-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, SYDEL COHEN, PERSONNEL DIRECTOR AND 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.

2. PUBLIC COMMENT: NONE.

3. REPORT: EXECUTIVE DIRECTOR, JAMES MUELLER- UPDATED THE COMMISSIONERS ON VARIOUS PROJECTS.

4. COMPTROLLER'S REPORT: VARIOUS FINANCIAL REPORTS GIVEN

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. CARMEN DEPADUA SECOND BY COMM. RUBY N, COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 11:00 AM

6. PRESIDENT RIGO SANCHEZ RECONVENED THE PUBLIC MEETING THE FOLLOWING COMMISSIONERS RESPONDED: RON VAN RENSALIER, RUBY N. COTTON, DEB RIZZI, JERRY FRIEND, CARMEN DEPADUA PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM. CARMEN DEPADUA MOVED THE APPROVAL-OF THE MINUTES FROM THE JUNE 25, 2025, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM RUBY N. COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. RON VAN RENSALIER MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. DEB RIZZI (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

a) Resolution No. 25-114

Resolution to Award Contract 25-B-09 Entitled "Little Falls Water Treatment Plant Clarification Trains Coating System"

- b) Resolution No. 25-115
Resolution Authorizing an Award of Professional Legal Services
- c) Resolution No 25-116
Resolution to Extend Contract No. 23-V-30 Entitled "Furnish and Deliver Materials for Standard Method 9223 and Simplate HPC MPN Testing"
- d) Resolution No. 25-117
Resolution to Extend Contract No. 20-B-08 Entitled "Lead Service Line Replacement in Main System"
- e) Resolution No. 25-118
Resolution to Procure Services from SHI Corporation for the Creation of a "Data Governance Roadmap" Using the New Jersey Purchasing Alliance, Contract No. CK04, Subcontract No. 24-28
- f) Resolution No. 25-119
Resolution for Budget Amendment, Change Order No. 5, Budget Amendment and Time Extension for Contract No. 22-B-07 Entitled "Water Transmission Main Improvements to the Industrial Loop"
- g) Resolution No. 25-120
Resolution to Extend Contract 20-B-03 Entitled "Water Meter Reading Services"
- h) Resolution No. 25-121
Resolution Authorizing the Increase of the Bid Threshold to \$53,000 and Delegating the Authority to Award "Window Contracts" to the QPA

REQUEST FOR ACTION:

- . 9. COMM. RON VAN RENSALIER MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. JERRY FRIEND (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
 - a) Request for Permission to Solicit Proposals under the Fair and Open Process for Project No. 25-PA-11 Entitled "Professional Services for Financial Adviser"
 - b) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 25-PD-01 Entitled "Distribution Specialty Project Management Services"
 - c) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 25-PD-02 Entitled "Professional Services for W-4 Licensed Operator"

NEW BUSINESS:

10. Summary of Disbursements & Payrolls thru JULY 23, 2025, in the Amount of \$11,558,635.95 Certified by Treasurer Sanchez and Comptroller Weiss.

COMM. JERRY FRIEND MOVED, SECOND BY COMM.

RUBY N. COTTON ADOPTED, ON THE ROLL; AYES: 5

COMMISSIONER RUBY N. COTTON ABSENT (ck 255718)

11. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSIONER DEB RIZZI

SECONDED BY COMMISSIONER JERRY FRIEND

A. PERSONNEL:

Promotion/Salary Minimum Range Change:

**1. Anthony Marino promotion to Sr. Pumping Station Operator (CSC List)
Pumping Dept.**

Current Position: Pumping Station Operator

Current Salary: \$83,272

Current Range: \$35,000 - \$83,272

Proposed Title: Sr. Pumping Station Operator

Title Salary: \$ 87,593

Title Range: \$35,000 - \$104,875

**2. Agner Upia-Manzueta promotion to Sr. Pumping Station Operator (CSC List)
Pumping Dept.**

Current Position: Pumping Station Operator

Current Salary: \$83,272

Current Range: \$35,000 - \$83,272

Proposed Title: Sr. Pumping Station Operator

Title Salary: \$ 87,593

Title Range: \$35,000 - \$104,875

**3. Juan Bosque promotion to Sr. Pumping Station Operator (CSC List)
Pumping Dept.**

Current Position: Pumping Station Operator

Current Salary: \$83,272

Current Range: \$35,000 - \$83,272

Proposed Title: Sr. Pumping Station Operator

Title Salary: \$ 87,593

Title Range: \$35,000 - \$104,875

Salary Minimum Range Change:

4. Pumping Station Operator

Current Range: \$35,000-\$83,272

Proposed Range: **\$40,000**-\$83,272

5. Sr. Pump Station Operator

Current Range: \$35,000-\$104,875

Proposed Range: **\$45,000**-\$104,875

New Hire & Salary Minimum Range Change:

**6. Francine Stafford as Supervisor of Environmental Health & Safety,
Industrial Hygienist (CSC List)**

EH&S Dept.

Proposed Salary: \$135,000

Proposed Title Range: \$135,000-\$165,000

New Hire:

7. Javier Candelaria, as a *provisional* Data Entry Operator 1

Laboratory Dept.

Proposed Salary: \$40,000

Title Range: \$40,000-\$72,465

Separations:

Engineer Dept.

Resigned: David Soffer, Senior Engineer, 6/23/2025

Maintenance Dept.

Retired: Joseph Rocca, Mechanic Diesel, 7/1/2025

Resigned: Kyle Chaveco, Maintenance Repairer 7/7/2025

Purification Dept.

Resigned: Tarik Boke, Water Treatment Plant Operator, 7/3/2025

11. GOOD AND WELFARE

1. AUGUST 27, 2025, MEETING-CANCELED

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 12:20 PM

NEXT REGULAR MEETING: WEDNESDAY, SEPTEMBER 24, 2025, AT 10:00 AM
/TBL

7/31/23

