

**PVWC REG. PUBLIC MTG. MINUTES**

**PUBLIC MEETING OF SEPTEMBER 25, 2025**

**1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 10:02 A.M. BY PRESIDENT RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: GERALD FRIEND, DEB RIZZI, RUBY COTTON AND JEFF LEVIN. COMMISSIONER'S CARMEN DEPADUA AND RON VAN RENSALIER-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. JERRY FRIEND SECOND BY COMM. RUBY N, COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 11:02 AM**

**6. PRESIDENT RIGO SANCHEZ RECONVENED THE PUBLIC MEETING THE FOLLOWING COMMISSIONERS RESPONDED: RUBY N. COTTON, DEB RIZZI, JERRY FRIEND, JEFF LEVINE PRESENT. COMMISSIONER'S CARMEN DEPADUA AND RON VAN RENSALIER-ABSENT A QUORUM WAS ESTABLISHED. TIME 11:14 A.M.**

**CONSENT AGENDA:**

**7. MINUTES-COMM. RUBY N. COTTON MOVED THE APPROVAL OF THE MINUTES FROM JULY 23, 2025, AND SPECIAL MEETING HELD ON AUGUST 27, 2025. IN CAMERA AND REGULAR MEETING, SECONDED BY COMM JERRY FRIEND (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)**

**RESOLUTIONS:**

**8. COMM. RUBY N, COTTON MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. DEB RIZZI (THE FOLLOWING COMMISSIONERS VOTED YES-COMMISSIONER COTTON, LEVINE, RIZZI AND SANCHEZ. COMMISSIONER FRIEND VOTED NO)**

Resolution No. 25-122

Resolution Approving Agreement with Primo Brands, Inc. for Bottled Water in Emergencies

Resolution No. 25-127

Resolution to Extend Contract No. 23-V-10 Entitled "Liquid Oxygen"

Resolution No. 25-128

Resolution to Extend Contract No. 23-B-13 Entitled "Trench Spoils, Asphalt and Concrete Removal and Disposal Services"

Resolution No. 25-129

Resolution Approving the Procurement of Proprietary Spare Parts for PVWC's Ozone Control System

Resolution No. 25-132

Resolution for Budget Amendment, Change Order No. 1 for Contract No. 24-B-20 Entitled "Maintenance of HVAC Equipment and Systems"

Resolution No. 25-133

Resolution to Extend Contract No. 19-B-15 Entitled "Electrical System Inspection, Maintenance, Testing and Protective Device Calibration" with Siemens Industries, Inc.

Resolution No. 25-135

Resolution Approving Change Order No. 3 and Time Extension for Project No. 23-PE-02 Entitled "Structural Engineering Services for Large Projects at LFWTP"

Resolution No. 25-137

Resolution Approving Change Order No. 1 and Time Extension for Contract No. 24-B-25 Entitled "Little Falls Water Treatment Plant Actiflo System Rehabilitation"

COMM. RUBY N, COTTON MOVED THE APPROVAL OF THE BELOW  
RESOLUTIONS SECONDED BY COMM. JERRY FRIEND ALL COMM  
PRESENT RESPONDED IN THE AFFIRMATIVE)

Resolution No. 25-123

Resolution to Award Contract 25-B-04 Entitled "Little Falls Water Treatment Plant Filter Building Rehabilitation"

Resolution No 25-124

Resolution Authorizing a Shared Services Agreement (26LJJFA29) with USGS

Resolution No. 25-125

Resolution Authorizing a Shared Services Agreement (26LJJFA30) with USGS

Resolution No. 25-126

Resolution to Award Contract 25-V-11 Entitled "Furnish and Deliver Tapping Sleeves, Valves, and Curb Boxes"

Resolution No. 25-130

Resolution to Extend Contract No. 23-B-09 Entitled “Pavement Restoration”

Resolution No. 25-131

Resolution Confirming the Emergency Procurement of Goods and Services Related to the 30 Inch Main Break in Paterson, New Jersey on August 8, 2025

Resolution No. 25-134

Resolution to Extend Project No. 16-P-62, “Professional Architectural Services for Rehabilitation of Two PVWC Buildings in the Great Falls National Park” with Bilow Garret Group, Architects and Planners, PC

Resolution No. 25-136

Resolution for a Time Extension for Project No. 20-P-91 Entitled “Professional Services for FERC Regulatory-Required Improvements to PVWC’s Intake Canal Facilities and Interfacing with Project 15-P-41”

Resolution No. 25-138

Resolution to Extend Contract 23-B-06 Entitled “Architectural Rehabilitation of PVWC’s Gate House and Pump House, Great Falls Grounds at Maple Street, City of Paterson, New Jersey”

Resolution No. 25-139

Resolution for Member Participation in the National Cooperative Purchasing Alliance – Omnia Partners”

Resolution No. 25-140

Resolution for Member Participation in the Interlocal Purchasing System – Tips”

REQUEST FOR ACTION:

9. COMM. RUBY N. COTTON MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. DEB RIZZI (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
1. Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 25-PA-12 Entitled “Professional Services for Project Management of E-Procurement System”. There is an estimated cost of \$49,500 for this project.
2. Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 25-PA-13 Entitled “Professional Services for Document Management and Retention Solutions”. The projected cost of this project is \$500,000.

3. Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 26-PA-01 Entitled “Professional Services for Arbitrage Calculation Including Post-Issuance Tax Law Compliance”. The projected cost of this project based on last year’s cost is \$28,000.
4. Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 26-PA-02 Entitled “Professional Services for Public Auditor”. The projected cost of this project based on last year’s cost is \$78,000.
5. Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 26-PA-03 Entitled “Professional Services for Insurance”. 4 ½ % pf the total assessment.
6. Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 26-PA-04 Entitled “Professional Services for Risk Manager”. The projected cost of this project based on last year’s cost is \$15,000.
7. Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 25-PE-26 Entitled “Professional Services for Development of an Emergency Management Program for Passaic Valley Water Commission.” Project shall include performing an analysis of the Point View Reservoir, Wanaque South Pump Station and raw water conduits attached to these facilities. Work shall also include development of a complete Emergency Management Program including evaluations conducted by other firms including raw water assets at the Plant, Plant Process Systems, Distribution and Storage.
8. Request Permission to Solicit Bids for Contract No. 25-B-13 “Electrical System Inspection, Maintenance, Testing and Protective Device Calibration”.

**NEW BUSINESS:**

10. Summary of Disbursements & Payrolls thru SEPTEMBER 25, 2025, in the Amount of \$25,255,839.84 Certified by Treasurer Sanchez and Comptroller Weiss.  
COMM. JERRY FRIEND MOVED, SECOND BY COMM.  
DEB RIZZI ADOPTED, ON THE ROLL; AYES: 5  
COMMISSIONER RUBY N. COTTON ABSTAIN (ck 255928 & 256247)

11. RECOMMENDATIONS FROM EXECUTIVE SESSION:  
MOTION BY COMMISSIONER DEB RIZZI  
SECONDED BY COMMISSIONER JERRY FRIEND

**A. PERSONNEL:**

**Promotion/Salary Minimum Range Change:**

**Promotion:**

- 1) **Angel Mangual-Caban promotion to *provisional* Equipment Operator  
Distribution Dept.**  
Current Position: Laborer 1  
Current Salary: \$62,103  
Current Range: \$38,000-\$76,498  
**Proposed Title: Equipment Operator**  
**Title Salary: \$68,902**  
**Title Range: \$48,000 - \$96,100**
- 2) **Devon Augustin promotion to *provisional* Equipment Operator  
Distribution Dept.**  
Current Position: Laborer 1  
Current Salary: \$62,103  
Current Range: \$38,000-\$76,498  
**Proposed Title: Equipment Operator**  
**Title Salary: \$68,902**  
**Title Range: \$48,000 - \$96,100**
- 3) **Brandon Healey promotion to *provisional* Equipment Operator  
Distribution Dept.**  
Current Position: Laborer 1  
Current Salary: \$62,103  
Current Range: \$38,000-\$76,498  
**Proposed Title: Equipment Operator**  
**Title Salary: \$68,902**  
**Title Range: \$48,000 - \$96,100**
- 4) **Michael Acey promotion to *provisional* Equipment Operator  
Distribution Dept.**  
Current Position: Laborer 1  
Current Salary: \$54,761  
Current Range: \$38,000-\$76,498  
**Proposed Title: Equipment Operator**  
**Title Salary: \$63,029**  
**Title Range: \$48,000 - \$96,100**

- 5) **Ronald Rosario promotion to *provisional* Equipment Operator Distribution Dept.**  
Current Position: Laborer 1  
Current Salary: \$54,761  
Current Range: \$38,000-\$76,498  
**Proposed Title: Equipment Operator**  
**Title Salary: \$63,029**  
**Title Range: \$48,000 - \$96,100**
- 6) **Marcello Mannina promotion to Sr. Maintenance Repairer Mason (CSC List) Maintenance Dept.**  
Current Position: Laborer 1  
Current Salary: \$62,102  
Current Range: \$38,000-\$76,498  
**Proposed Title: Sr. Maintenance Repairer Mason**  
**Title Salary: \$66,336**  
**Title Range: \$50,000-\$83,272**
- 8) **Title Change:**  
**Frankie Gaspar to Laborer 1 Maintenance Dept.**  
Current Position: Sr. Maintenance Repairer Mason  
Current Salary: \$61,998  
**Proposed Title: Laborer 1**  
**Title Salary: \$54,761**  
**Title Range: \$38,000-\$76,498**
- 9) **Separations:**  
**Maintenance Dept.**  
Retired: Andres Calcano, 9/1/2025

## **11. GOOD AND WELFARE**

## **12. ADJOURNMENT**

MEETING ADJOURNED, TIME: 11:17 AM

NEXT REGULAR MEETING: WEDNESDAY, OCTOBER 22, 2025, AT 10:00 AM  
/TBL  
10/7/25

