

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF OCTOBER 22, 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. RUBY N. COTTON SECOND BY COMM. DEB RIZZI (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 11:07 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 11:20 A.M.

CONSENT AGENDA:

7. MINUTES-COMM. JEFF LEVINE MOVED THE APPROVAL OF THE MINUTES FROM JULY 23, 2025, AND SPECIAL MEETING HELD ON SEPTEMBER 25, 2025. IN CAMERA AND REGULAR MEETING, SECONDED BY COMM RUBY N. COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. JEFF LEVINE MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. RUBY N. COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

- a. Resolution to Award Contract 25-V-08 Entitled "Furnish and Deliver Sodium Hypochlorite"

- b. Resolution No. 25-142
Resolution Awarding Project 25-PD-01 Entitled “Distribution Specialty Management Systems”
- c. Resolution No 25-143
Resolution Awarding Project 25-PD-02 Entitled “Professional Services for W-4 Licensed Operator”
- d. Resolution No. 25-144
Resolution Awarding Project 25-PA-11 Entitled “Professional Services for Financial Advisor”
- e. Resolution No. 25-145
Resolution to Authorize PVWC to Procure the License of PVWC’s Enterprise Asset Management Applications
- f. Resolution No. 25-146
Resolution to Authorize PVWC to Procure Renewal of PVWC’s Annual Software Maintenance of Naviline Software
- g. Resolution No. 25-147
Resolution to Approve Change Order No. 1 for Contract No. 24-V-13 Entitled “Hot Mix Asphalt”
- h. Resolution No. 25-148
Resolution Authorizing PVWC to Procure Electronic Bidding Platform from Periscope Holdings Inc., Utilizing a National Purchasing Cooperative
- i. Resolution No. 25-149
Resolution Awarding Project 25-PA-12 Entitled “Project Management of Electronic Procurement System Implementation”
- j. Resolution No. 25-150
Resolution for Contract Extension for Contract No. 20-C-01 Entitled “Professional Services for Software Implementation of Computerized Maintenance Management System (CMMS)”
- k. Resolution No. 25-151
Resolution Approving Change Order No. 1 for Project No. 23-PE-11 Entitled “Engineering Services for Rehabilitation of Water Treatment Processes”
- l. Resolution No. 25-152
Resolution Permitting PVWC to Solicit Proposals for Medical Insurance Broker Utilizing the Competitive Contracting Process
- m. Resolution No. 25-153
Resolution Authorizing PVWC to Procure Proprietary Neptune 360 Software

- n. Resolution No. 25-154
Resolution to Authorize the Sale of Its Surplus Personal Property No Longer Needed for Public Use on an On-Line Auction Website
- o. Resolution No. 25-155
Resolution for Budget Amendment Change Order No. 1 for Project 24-PE-02 Entitled “Professional Services for Development of Standard Operating Procedures for PVWC Security Program”
- p. Resolution No. 25-156
Resolution for Budget Amendment Change Order No. 2 for Project No. 23-PE-03 Entitled “Engineering Services for Refinement of Standard Operating Protocols for the Engineering and Distribution Departments”
- q. Resolution No. 25-157
Resolution for Change Order No. 1 for Contract 25-B-07 Entitled “Paterson Water Meter Replacement Program”
- r. Resolution No. 25-158
Resolution for Change Order No. 1 for Contract 25-B-08 Entitled “Clifton Water Meter Replacement Program”
- s. Resolution No. 25-159
Resolution Authorizing the Emergency Replacement of the Levine Reservoir Inlet Line
- t. Resolution No. 25-160
Resolution Authorizing the Procurement of Office Furniture for the PVWC Engineering Department Located in Clifton, NJ Under the NJ State Contract #25-COMG-94171

REQUEST FOR ACTION:

- 9. COMM. JEFF LEVINE MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. RUBY N. COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
 - a. Request Permission to Advertise to Solicit Bids for Contract No. 26-B-01 entitled “Emergency Water Main Repairs”. The projected cost of this project is \$12,000,000. \$14,000,000.
 - b. Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 26-PE-01 Entitled “Professional Engineering Services for the Design of Transmission Main Improvements to Grand Street and McBride Avenue: New Street Gradient”. The projected cost of this project is \$500,000.
 - c. Request Permission to Solicit Proposals under the Non-Fair and Open Process for No.26-PE-02 "Professional Engineering Services to Complete Design and Perform Construction Administration and Observation Services for Rehabilitation Projects at the LFWTP".

NEW BUSINESS:

10. Summary of Disbursements & Payrolls thru OCTOBER 22, 2025, in the Amount of \$11,975,830.28 Certified by Treasurer DePadua and Comptroller Weiss.

COMM. JEFF LEVINE MOVED, SECOND BY COMM.

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

COMMISSIONER RUBY N. COTTON ABSTAIN (ck 256541)

11. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSIONER JEFF LEVINE

SECONDED BY COMMISSIONER RUBY N. COTTON

A. PERSONNEL:

Promotion:

1. Eric Sinke to a provisional Chemist 2

Laboratory Dept.

Current Position: Chemist 1

Current Salary: \$94,057

Current Range: \$75,000-\$101,440

Title Proposed: Chemist 2

Title Salary: \$99,406

Title Range: \$85,000 - \$120,801

2. Lee-Roy Jones promotion to *provisional* Meter Worker 1/Water Meter Repairer

Distribution Dept.

Current Position: Laborer 1

Current Salary: \$76,450

Current Range: \$38,000-\$76,498

Proposed Title: Meter Worker 1/Water Meter Repairer

Title Salary: \$77,189

Title Range: \$42,000 - \$79,954

3. Trevis Muckle promotion to *provisional* Meter Worker 1/Water Meter Repairer

Distribution Dept.

Current Position: Laborer 1

Current Salary: \$69,578

Current Range: \$38,000-\$76,498

Proposed Title: Meter Worker 1/Water Meter Repairer

Title Salary: \$71,653

Title Range: \$42,000 - \$79,954

4. Jimmie Smith promotion to *provisional* Meter Worker 1/Water Meter Repairer

Distribution Dept.

Current Position: Laborer 1

Current Salary: \$69,578

Current Range: \$38,000-\$76,498

Proposed Title: Meter Worker 1/Water Meter Repairer

Title Salary: \$71,653

Title Range: \$42,000 - \$79,954

5. Todd Kelley promotion to *provisional* Meter Worker 1/Water Meter Repairer

Distribution Dept.

Current Position: Laborer 1

Current Salary: \$62,103

Current Range: \$38,000-\$76,498

Proposed Title: Meter Worker 1/Water Meter Repairer

Title Salary: \$ 65,673

Title Range: \$42,000 - \$79,954

New Hire:

6. Stefano Turano, as a *provisional* Analyst Trainee

Engineering Dept.

Proposed Salary: \$60,000

Title Range: \$60,000-\$67,112

7. John DeLorenzo, as a *provisional* Senior Maintenance Repairer Welder

Maintenance Dept.

Proposed Salary: \$95,000

Title Range: \$54,995-\$106,068

New Hire/Salary Range Change:

8. Charlie Reyes, as a *provisional* Senior Technician, Management Information System

Info Tech Dept.

Proposed Salary: \$85,000

Current Range: 45,000-\$102,015

Proposed Range: **\$75,000**-\$102,015

New Title:

9. Chief Chemist Water Analysis

Proposed Range: \$145,000-\$183,932

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:24 AM

NEXT REGULAR MEETING: TUESDAY, NOVEMBER 25, 2025, AT 10:00 AM
/TBL
11/18/25