

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF DECEMBER 17, 2025

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 10:01 A.M. BY PRESIDENT PRO-TEM GERALD FRIEND. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: DEB RIZZI, RUBY COTTON, JEFF LEVINE AND RON VAN RENSALIER. PRESIDNET SANCHEZ ENTERED THE MEETING AT 11:00 A.M. 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:

**2026 BUDGET APPROVAL RESOLUTION
MOTION BY COMMISSIONER RON VAN RENSALIER
SECOND BY COMMISSIONER DEB RIZZI
(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE).**

**RESOLUTION-SUBMITTING 2026 BUDGET RESOLUTION
RESOLUTION- APPROVING RETAIL WATER RATES
RESOLUTION- APPROVING WHOLESALE WATER RATES
MOTION BY COMMISSIONER RON VAN RENSALIER
SECOND BY COMMISSIONER DEB RIZZI
(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE).**

**RESOLUTION-AGREEMENT TO RENEW MEMBERSHIP IN THE NJUA JIF
MOTION BY COMMISSIONER RON VAN RENSALIER
SECOND BY COMMISSIONER RUBY N. COTTON
(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE).**

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. RUBY N. COTTON SECOND BY COMM. RON VAN RENSALIER (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:49 AM

6. PRESIDENT RIGO SANCHEZ RECONVENED THE PUBLIC MEETING THE FOLLOWING COMMISSIONERS RESPONDED: RUBY N. COTTON, DEB RIZZI, JERRY FRIEND, JEFF LEVINE, AND RON VAN RENSALIER A QUORUM WAS ESTABLISHED. TIME 11:03 A.M.

CONSENT AGENDA:

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

RESOLUTIONS:

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

RESOLUTIONS:

- a) Resolution No. 25-176
Resolution Authorizing Participation in the Water Research Foundation (WRF) Program for 2026
- b) Resolution No. 25-177
Resolution to Award Contract 25-V-03 Entitled “Furnish and Deliver Liquid Sodium Hydroxide”
- c) Resolution No 25-178
Resolution to Award Contract 25-B-06 Entitled “2025 Great Notch Reservoir Dam Maintenance”
- d) Resolution No. 25-179
Resolution to Award Project No. 26-PA-02 Entitled ‘Professional Services for Public Auditor’
- e) Resolution No. 25-180
Resolution to Award Project No. 25-PE-05 Entitled “Performing Inspection Services for 2-Year Filter Valve Replacement Contract and Actiflo Improvements at the LFWTP”
- f) Resolution No. 25-181
Resolution Approving Change Order No. 1 for Project No. 25-PT-02 Entitled “Professional Engineering Services for Piloting PFAS Treatment”
- g) Resolution No. 25-182
Resolution Authorizing the Procurement of Services of Two (2) Virtual Chief Information Security Officers Utilizing the New Jersey Cooperative Purchasing Alliance, Contract CK04, Subcontract 24-38
- h) Resolution No. 25-183
Resolution Authorizing the Procurement of Supplemental Management and Information Systems Support Utilizing the Passaic County Cooperative #65PCCP

- i) Resolution No. 25-184
Resolution to Approve the Renewal of Annual Subscriptions for the Nutanix and VMware Software Utilizing the NJ Cooperative Purchasing Alliance, Contract # CK04, Subcontract 24-38
- j) Resolution No. 25-185
Resolution Approving Change Order No. 1 for Project No. 25-PE-02 Entitled "Professional Engineering Services for Program Management of PVWC's Water Main Replacement Program and Management of Commission's Master Permit with NJDEP
- k) Resolution No. 25-186
Resolution to Authorize the Sale of Its Surplus Personal Property No Longer Needed for Public Use on an On-Line Auction Website

9. REQUEST FOR ACTION:

- a) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 26-PE-17 Entitled "Professional Services for Design of Structural Reinforcement of New Street Dam and Perform Miscellaneous Inspections and Other Regulatory Compliance Issues for PVWC's Dams."

NEW BUSINESS:

- 10. Summary of Disbursements & Payrolls through DECEMBER 17, 2025, in the Amount of \$5,990,284.81 Certified by Treasurer DePadua and Comptroller Weiss. COMM. RON VANRENSALIER MOVED, SECOND BY COMM. RUBY N. COTTON ADOPTED, ON THE ROLL; AYES: 6

11. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSIONER RON VAN RENSALIER
SECONDED BY COMMISSIONER RUBY N. COTTON

Promotion:

- 1. **Juan Monroig promotion to *provisional* Meter Worker 1/Water Meter Repairer**
Distribution Dept.
Current Position: Laborer 1
Current Salary: \$76,498
Current Range: \$38,000-\$76,498
Proposed Title: Meter Worker 1/Water Meter Repairer
Title Salary: \$ 77,189
Title Range: \$42,000-\$79,954

New Hire:

2. **Mike Henderson as a *provisional* Meter Worker 1/Water Meter Repairer**
Distribution Dept.
Proposed Salary: \$42,000
Title Range: \$42,000-\$79,954
3. **Kevin Torres as a *provisional* Meter Worker 1/Water Meter Repairer**
Distribution Dept.
Proposed Salary: \$42,000
Title Range: \$42,000-\$79,954
4. **Jonathan Fernandez Vega as a *provisional* Meter Worker 1/Water Meter Repairer**
Distribution Dept.
Proposed Salary: \$42,000
Title Range: \$42,000-\$79,954
5. **Sergio Passos as a *provisional* Sr. Technician, Management Information Specialist**
Information Technology Dept.
Proposed Salary: \$85,000
Title Range: \$75,000-\$102,015
6. **Ryan Mitchell, as a *provisional* Senior Maintenance Repairer Welder**
Maintenance Dept.
Proposed Salary: \$54,995
Title Range: \$54,995-\$106,068

Rehire:

7. **Alexander Ortiz to Water Treatment Plant Operator**
Purification Dept.
Previous Title Water Treatment Plant Operator
Previous Salary: \$80,917
Proposed Salary: \$80,917
Title Range: \$55,000-\$83,247
8. **Resolution Policies and Procedures for the Interview/Hiring Process**
9. **Resolution Authorizing Amendments to the Employee Handbook**

A. ADMINISTRATION

1. **Resolution Approving the Framework and Schedule to Sell PVWC Owned Potable Water Systems**

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:14 AM

NEXT REGULAR MEETING: WEDNESDAY, JANUARY 21, 2026, AT 10:00 AM

/TBL

1/13/26