

# PASSAIC VALLEY WATER COMMISSION

## Regular Public Meeting Minutes

March 25, 2026 – 10:00 A.M.

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### 1. Call to Order

The Public Meeting was called to order at **10:01 A.M.** by President **Deborah Rizzi**.

#### Roll Call

The following Commissioners were present:

- Gerald Friend
- Rigo Sanchez
- Jeff Levine (10:03)
- Carmen DePadua
- Ron Van Rensalier
- Ruby Cotton

A quorum was established.

#### Executive Staff in Attendance

- Yitz Weiss, Comptroller
- Louis Amodio, Administrative Secretary (Absent)
- Yaacov Brisman, General Counsel
- Sydel Cohen, Personnel Director
- Jim Mueller, Executive Director

Administrative Secretary Louis Amodio certified that all requirements of the **Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.)** were met.

**Pledge of Allegiance** was recited.

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### 2. Public Comment

None.

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### 3. Executive Director's Report

(Report presented; details not provided in notes.)

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## 4. Comptroller's Report

Various financial reports were presented.

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## 5. Executive Session

Motion to enter Executive Session made by Commissioner **Ron Van Rensalier**, seconded by Commissioner Ruby N. Cotton.

All Commissioners present responded in the affirmative.

**Time: 10:31 A.M.**

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## 6. Reconvening of Public Meeting

President Rizzi reconvened the meeting at **10:54 A.M.**

Present:

- Gerry Friend
- Jeffrey Levine
- Carmen DePadua
- Ruby N. Cotton
- Rigo Sanchez
- Ron Van Rensalier

A quorum was established.

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## 7. Consent Agenda

**Motion:** Commissioner Cotton

**Second:** Commissioner DePadua

Approval of February **25, 2026, Regular and Executive Session Minutes.**

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## 8. Resolutions

**Motion:** Commissioner Ron Vanrensalier

**Second:** Commissioner Ruby N. Cotton

All Commissioners present voted **Yes**

### Approved Resolutions

- a) Resolution No. 26-042  
Resolution to Award Contract 26-V-16, Entitled "Hot Mix Asphalt"

- b) Resolution No. 26-043  
Resolution Awarding Project 26-PA-09 Entitled “Professional Services for Search Consultant for the Executive Director Position”
- c) Resolution No 26-044  
Resolution to Approve the Renewal of Annual Subscriptions for the CISCO SmartNet Networking Licenses Utilizing the New Jersey Cooperative Purchasing Alliance, Contract # CK04, Subcontract #24-38
- d) Resolution No. 26-045  
Resolution for Budget Amendment, Change Order No. 1 and Time Extension for Project No. 24-PE-04 Entitled “Professional Engineering Service for Development of a Facility Plan and Basis of Design for PFAS Treatment at the Little Falls Water Treatment Plant”
- e) Resolution No. 26-046  
Resolution Awarding Project 26-PE-08 Entitled “Professional Engineering Services for Implementing a Water Main Replacement Program for Clifton”
- f) Resolution No. 26-047  
Resolution Awarding Project 26-PE-09 Entitled “Professional Engineering Services for Implementing a Water Main Replacement Program for Passaic”
- g) Resolution No. 26-048  
Resolution Awarding Project 26-PE-010 Entitled “Professional Engineering Services for Implementing a Water Main Replacement Program for Paterson and Prospect Park”
- h) Resolution No. 26-049  
Resolution to Approve Change Order No. 1 for Cintas Uniform Contract
- i) Resolution No. 26-050  
Resolution to Approve Change Order No. 1 for Project No. 25-PA-08 Entitled “Professional Services for Implementation of Oracle Financial Management System”
- j) Resolution No. 26-051  
Resolution Authorizing the Replacement of Two (2) Pumps at the Morris County Pump Station Utilizing the North Jersey Wastewater Cooperative Contract #B454-20

- k) Resolution No. 26-052  
Resolution Authorizing the Repair of Motor for Industrial Pump #4 at the LFWTP Utilizing the Passaic Valley Sewerage Commission Purchasing Cooperative, Contract B454-18
  - l) Resolution No. 26-053  
Resolution Authorizing the PVWC to Procure Two (2) 2026 Ford Ranger 4X4 SuperCrew Trucks for Distribution Department Utilizing the NJ Cooperative Purchasing Agreement, Contract BC Bid 24-43
  - m) Resolution No. 26-054  
Resolution Authorizing the PVWC to Procure Two (2) 2026 Ford Sport 4 Door 4X4 Big Bend Trucks for Distribution Department Utilizing the NJ Cooperative Purchasing Agreement, Contract BC Bid 24-43
  - n) Resolution No. 26-055  
Resolution Approving Change Order No 2 for Contract 25-V-01 Entitled” Furnish and Deliver Thickening Aid Polymer”
  - o) Resolution No. 26-056  
Resolution Approving Change Order No 1 for Contract 25-V-05 Entitled” Furnish and Deliver Flocculation Aid Dry Polymer”
  - p) Resolution No. 26-057  
Resolution Rescinding Resolution 26-018
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## **9. Requests for Action**

- a) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 26-PE-24, entitled “Professional Services for Filter Optimization.” The contract will have a not-to-exceed amount of \$150,000, will be awarded in May 2026 and will cover a 12-month term.
- b) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 26-PE-25, entitled “Meter Replacement Program: Construction Administration and Management Services for the Meter Replacement Program, Phase 2.” The contract will have a not-to-exceed amount of \$600,000, will be awarded in April 2026 and will cover a 24-month term.
- c) Modify Action Item from February 2026 Board Approval: Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 26-PT-02, Entitled “Professional Engineering Services for Piloting PFAS Treatment.” The contract will have a not-to-exceed amount of \$900,000, and will be awarded in April 2026 and will cover a 20-month term (December 31, 2027). Additional funds will be used to pilot the new treatment process developed by Invicta Water for the removal of PFAS and emerging contaminants.

- d) Modify Action Item of February 2026 Board Approval: Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 26-PE-15, Entitled “Professional Engineering Services for Environmental Regulatory Compliance Issues.” The contract will have a not-to-exceed amount of \$150,000, will be awarded in April 2026 and will cover a 12-month term.
  - e) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 26-PA-05 Entitled “Professional Services for Government Relations and Public Affairs”
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## 10. Recommendations from Executive Conference

### Promotion:

#### 1. Frederick Brewer to *provisional* Water Repairer 3 (CSC List)

##### **Distribution Dept.**

Current Position: Water Repairer 2

Current Salary: \$90,203

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

##### **Proposed Title: Water Repairer 3**

Title Salary: \$ 93,377

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

### New Title:

#### 2. Senior Security Guard Bilingual

##### **Maintenance Dept:**

Proposed Range: \$65,000 - \$88,000

### Separations:

#### **Information Technology Dept.**

Resigned: Daniel Blanco, Tech Assistant, MIS, 3/4/2026

#### **Maintenance Dept.**

Resigned: Marcello Mannina, Sr. Maintenance Repairer Mason, 3/13/2026

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## 11. New Business

**Motion:** Commissioner Van Rensalier

**Second:** Commissioner Levine

All Commissioners present voted **Yes**

Approval of **Summary of Disbursements & Payrolls** through **March 25, 2026**, totaling **\$16,148,650.78**, certified by Treasurer Van Rensalier and Comptroller Weiss.

Commissioner Cotton abstained on checks **257621**.

**Next Meeting:** Wednesday, **April 22, 2026**, at **10:00 A.M.**

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## **12. Adjournment**

The meeting adjourned at **11:01 A.M.**