PASSAIC VALLEY WATER COMMISSION

Regular Public Meeting Minutes

AUGUST 26, 2026 – 10:00 A.M.

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1. Call to Order

The Public Meeting was called to order at **10:03 A.M.** by President **Deborah Rizzi**.

Roll Call

The following Commissioners were present:

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

A quorum was established.

Executive Staff in Attendance

- Yitz Weiss, Comptroller/Interim Executive Director
- Louis Amodio, Administrative Secretary
- Yaacov Brisman, General Counsel

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.)

4. Comptroller's Report

Various financial reports were presented.

5. Executive Session

Motion to enter Executive Session made by Commissioner **Ron Van Rensalier**, seconded by Commissioner **Ruby n. Cotton**
Time: 10:23 A.M.

6. Reconvening of Public Meeting

President Rizzi reconvened the meeting at **11:13 A.M.**

Present:

- Gerry Friend
- Jeffrey Levine
- Ron Van Rensalier
- Carmen DePadua
- Ruby N, Cotton

A quorum was established.

7. Consent Agenda

Motion: Commissioner Carmen De Padua
Second: Commissioner Ruby N. Cotton

Approval of **July 22, 2026, Regular and Executive Session Minutes and Special Meetings held on August 12 & 13, 2026**.

8. ACTION ITEMS:

1. Request to prepare a Request for Proposals and solicit proposals for Contract No. 26-PE-16 "Professional Services for Providing Enhancements to ESRI Applications and Geodatabase" under the Non-Fair and Open Process. This 12-month contract will provide technical support for PVWC's GIS applications. The total cost for this project is anticipated to be $100,000. We anticipate this contract to be awarded in September 2026.

2. Request to prepare a Request for Proposals and solicit proposals for Contract No. 26-PI-03 "Professional Services for IT Staffing and Recruiting Services" under the Fair and Open Process. This 12-month contract will provide PVWC with additional Information Technology resources to aid in the maintenance and support of a variety of new and existing systems, throughout the company. The total cost for this project is anticipated to be between $505,577.28 and $614,623.36. We anticipate this publicly bid contract to be awarded in November 2026.

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9. Recommendations from Executive Conference

10. New Business

Motion: Commissioner Ron Van Rensalier
Second: Commissioner Carmen DePadua
All Commissioners present voted **Yes**. Commissioner Cotton Abstained on Check #258763

Approval of **Summary of Disbursements & Payrolls** through **August 26, 2026**, totaling **$22,646,247.50**, certified by Treasurer Van Rensalier and Comptroller Weiss.

Next Meeting: Wednesday, **September 23, 2026**, at **10:00 A.M.**

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11. Adjournment

The meeting adjourned at **11:25 A.M.**