

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

AUGUST 28 , 2013

9:00 A.M. - OPEN PUBLIC MEETING OF THE COMMISSION

9:10 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECESS PUBLIC MEETING AND CONVENE EXECUTIVE CONFERENCE MEETING NO. 465

1. PERSONNEL
2. CONTRACTS

PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303

1. CONSOLIDATED BUDGET TO ACTUAL REPORT

10:00 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECONVENE PUBLIC MEETING

PUBLIC COMMISSION MEETING

1. COMMISSION BUSINESS - ACTION REQUIRED

I. 9:00 A.M. OPEN PUBLIC MEETING OF THE COMMISSION**CO
MM****COMMISSION ROLL CALL:**

CHAIRMAN SHOTMEYER _____ VICE CHAIRMAN ORECHIO _____
 COMMISSIONERS: ASHKINAZE _____ AMEDEO _____
 KUSER _____ BURRELL _____

- **PLEDGE OF ALLEGIANCE**
- **RESOLUTION – APPOINTING ACTING COMMISSION SECRETARY**
- **N.J.S.A.: 10:4-6 ET SEQ: REQUIREMENTS COMPLETED**

II. PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303**1. CONSOLIDATED BUDGET TO ACTUAL REPORT**

9:10 A.M. – OR AS SOON THEREAFTER AS POSSIBLE RECESS
 PUBLIC MEETING AND CONVENE EXECUTIVE CONFERENCE
 MEETING

- **POLL PUBLIC ATTENDEES REGARDING AGENDA ITEMS**

III. PUBLIC COMMISSION BUSINESS**ACTION REQUIRED:**

1.
 - a. **Public Commission Meeting Minutes of July 24, 2013;**
 - b. **Public Work Session Minutes of July 24, 2013.**
2. **Purchase Requisitions over \$5000 Report for July 2013 in the amount of \$212,184.28**
3. **Commission Invoices:**
 - a. **Invoice #13-129 from Atlantic Subsea, Inc. - Retrieve and Install Trash Rack Grating as well as Removal of Submerged Debris from Ramapo Pumping Station in the amount of \$43,256.00**
 Jennifer Mercado, Acting Procurement Manager and Ed Newman, Construction Manager approve invoice 3(a) for payment.
 - b. **Invoice #L23222 from Premier Utility Services for Contract No. 1013 – Underground Locating in the amount of \$1,701.58**
 Michael Dox, Director of Engineering and Keith Pytlik, Assistant Manager approve invoice 3(b) for payment.
 - c. **Invoice #00-2013-150 from J. Fletcher Creamer & Son, Inc. for Emergency Repairs for Wanaque South 102 inch Pipeline in the amount of \$26,721.38**
 Paul Serillo, Director of Engineering and Michael Barnes, Administrator/Capital Projects approve invoice 3(c) for payment.
4. **Resolution – Authorizing the Sale of Surplus Vehicles and Equipment**
 Commission Secretary to read resolution
5. **Resolution- Authorizing Payment of Final Invoice for Emergency Repairs to the Commission’s 102” Wanaque South Pipeline**
 Commission Secretary to read resolution
6. **Resolution – Revising Policy for Commission Employees Disabled Due to Work-Related Illnesses**
 Commission Secretary to read resolution
7. **Resolution – Awarding a Contract for Services for Work Associated with the Inspection, Evaluation and, if necessary, Repair/ Rebuild/Replacement of Two Philadelphia 140VP1 Gearboxes for Low Lift Pumps 3 & 4**

Commission Secretary to read resolution

8. **Resolution – Designating and Appointing a Custodian of Commission Records, Pursuant to the New Jersey Open Public Records Act**
Commission Secretary to read resolution
9. **Resolution – Appointing Acting Commission Secretary**
Commission Secretary to read resolution
10. **Resolution – Approving and Ratifying the Execution of Joint Funding Agreement Nos. 13ENNJ000000025 and 13ENNJ000000026 with U.S. Geological Survey**
Commission Secretary to read resolution
11. **Resolution – Authorizing Work Associated with the Plan, Design & Build of a Perimeter Retaining Structure in the Water Treatment Residual Lagoon**
Commission Secretary to read resolution
12. **Personnel:**
Executive Director Todd R. Caliguire to report
13. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$10,512,688.67**
14. **Acceptance of Wanaque-North Project Audit Report for the year ending December 31, 2012 prepared by Lerch, Vinci & Higgins, LLC.**
15. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$2,066,649.82**
16. **Acceptance of Wanaque-South Project Audit Report for the year ending December 31, 2012 prepared by Lerch, Vinci & Higgins, LLC.**
17. **Acceptance of Wanaque-South Joint Venture Project Audit Report for the year ending December 31, 2012 prepared by Lerch, Vinci & Higgins, LLC.**
18. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$450,972.93**