

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

JANUARY 23, 2019

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. 529

1. 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

COMMISSION ROLL CALL:

CHAIRMAN SHOTMEYER _____ VICE CHAIRMAN BURELL _____
COMMISSIONERS: ASHKINAZE _____ AMEDEO _____
KUSER _____ GAROFALO _____

- **PLEDGE OF ALLEGIANCE**
- **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 December 19, 2018;**
 - b. **Public Work Session Minutes of December 19, 2018**
2. **Purchase Requisitions over \$5000 Report for January 2019 in the amount of \$60,560.53**
3. **Commission Invoices:**
 - a. **Invoice #2022-10 from Alpine Painting & Sandblasting for Contract #2022 – Task #3-6 Filters, Surface Wash & Pipe Gallery in the amount of \$369,127.25**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(a) for payment.
 - b. **Invoice #2021-09 from Alpine Painting & Sandblasting for Contract #2021 – Task #1 Washwater Tank Painting & Rehabilitation in the amount of \$75,460.60**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(b) for payment
 - c. **Invoice #0943434 from Arcadis US, Inc. for Contract #1095 – Security Project Construction Oversight in the amount of \$2,279.25**
Charles Billings, Director of IT and Edwin Reyes, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #312499 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$4,416.60**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(d) for payment.

AGENDA

JANUARY 23, 2019

- e. **Invoice #2018-27-1 from Paving Materials & Contracting, LLC for Contract #2038 – Site Development for Security Gates in the amount of \$87,521.38**

Edward Newman, Construction Manager and James Stachura, Project Engineer approve invoice 3(e) for payment.

- f. **Invoice #21348 from Landscape Materials, Inc. for Contract #1089A – Removal of Residuals in the amount of \$11,790.00**

David Kirkham, Director of Operations and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(f) for payment.

- g. **Invoice #2005 from All County Irrigation for Contract #2007 – Installment of an Irrigation System in the amount of \$14,136.75**

Robert Barone, Manager of GFM and Robert Malone, Assistant Manager of GFM approve invoice 3(g) for payment.

- h. **Invoice #32372, #32373 and #32374 from Lerch, Vinci & Higgins, LLP for the 2017 Audit in the amount of \$45,000.00**

William Schaffner, Chief Financial Officer approves invoice 3(h) for payment.

- i. **Invoice #C-1806011 from J. Fletcher Creamer & Son, Inc. for JFC Job #00-2018-150 Jackson Avenue Emergency Aqueduct Repair in the amount of \$12,283.94**

Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice 3(i) for payment.

- j. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$138,965.46**

Maria Alliegro, Director of Engineering, Michael Dox, Plant Electrical Engineer, Chris Clamser, Project Engineer, Les Malytskyy, Engineering Project Manager and Robert Schultz, Union E&I Technician approve invoice 3(j) for payment.

4. **Resolution – Appointing a Chairman and Vice Chairman for the Year 2019**

Commission Secretary to read resolution

5. **Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment**

Commission Secretary to read resolution

6. **Resolution – Authorizing Banking Institutions for Calendar Year 2019**

Commission Secretary to read resolution

7. **Resolution – Authorizing the Emergency Replacement of Sodium Hypochlorite Tanks**

Commission Secretary to read resolution

8. **Wanaque-North Operating Account – Monthly Disbursement Report: \$13,895,778.90**

9. **Wanaque-South Operating Account – Monthly Disbursement Report: \$4,096,125.00**