

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**FEBRUARY 27, 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. 530**

**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 BURRELL \_\_\_\_\_ VICE CHAIRMAN SHOTMEYER \_\_\_\_\_  
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 January 23, 2019;**
  - b. **Public Work Session Minutes of January 23, 2019**
2. **Purchase Requisitions over \$5000 Report for February 2019 in the amount of \$345,939.93**
3. **Commission Invoices:**
  - a. **Invoice #2022-11 from Alpine Painting & Sandblasting for Contract #2022 – Task #3-6 Filters, Surface Wash & Pipe Gallery in the amount of \$154,731.96**  
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(a) for payment.
  - b. **Invoice #1096-24 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basins 5 & 6 in the amount of \$108,344.91**  
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(b) for payment.
  - c. **Invoice #0952856 from Arcadis US, Inc. for Contract #1095 – Security Project Construction Oversight in the amount of \$4,509.66**  
Charles Billings, Director of IT and Edwin Reyes, Project Engineer approve invoice 3(c) for payment.
  - d. **Invoice #0942614 from Arcadis US, Inc. for Contract #2013 – Construction Admin Services – Basins 5 & 6 in the amount of \$1,642.50**  
Michael Dox, Plant Electrical Engineer approves invoice 3(d) for payment.

## AGENDA

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- e. **Invoice #58162 from DLB Associates Consulting Engineering for Contract #1045 – Electrical Infrastructure Study in the amount of \$2,280.00**

Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(e) for payment.

- f. **Invoice #2015R-04 from Brave Industrial Paint, LLC for Contract #2015R – Pipe Coating in the amount of \$38,960.00**

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

- g. **Various Invoices from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$6,249.99**

William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approve invoice 3(g) for payment.

- h. **Various Invoices from Total Recall Corp. for Contract #1094 – Security Enhancements in the amount of \$257,521.83**

Charles Billings, Director of IT and Edwin Reyes, Project Engineer approve invoice 3(h) for payment.

- i. **Invoice #IV00279699 from Mott MacDonald for Contract #1085 – WSPS Construction Administration in the amount of \$16.45**

Michael Dox, Plant Electrical Engineer and Edwin Reyes, Project Engineer approve invoice 3(i) for payment.

- j. **Various Invoices from J. Fletcher Creamer & Son, Inc. for JFC Job #00-2018-150 Lime House Road Emergency Aqueduct Repair in the amount of \$205,109.76**

Maria Alliegro, Director of Engineering, James Stachura, Project Engineer and Chris Clamser, Project Engineer approve invoice 3(j) for payment.

- k. **Various Invoices from Wilmington Trust – Trustee Services in the amount of \$15,500.00**

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

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

Commission Secretary to read resolution

5. **Resolution – Approving the Reallocation of Capital Budget Appropriations**

Commission Secretary to read resolution

6. **Resolution – Authorizing Change Order No. 1 to Contract #1083 with Stone Hill Contracting Company, Inc., for Residual Treatment Facility Upgrades for the Lagoon Decant Tower Discharge Project**

Commission Secretary to read resolution

7. **Resolution – Authorizing Change Order No. 3 to Contract #1061 with GZA GeoEnvironmental, Inc. for Environmental Consulting Services for Commission Shooting Range Remediation**

Commission Secretary to read resolution

8. **Resolution – Authorizing a Contract Award to Landscape Materials Inc. for the Management and Removal of the Wanaque Water Treatment Plant Residuals**

Commission Secretary to read resolution

## **AGENDA**

**FEBRUARY 27, 2019**

9. **Wanaque-North Operating Account –  
Monthly Disbursement Report: \$17,698.043.75**
10. **Wanaque-South Operating Account –  
Monthly Disbursement Report: \$1,046,943.00**
11. **Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report: \$1,262,306.32**