

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**FEBRUARY 22, 2023**

**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. 577**

**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**

<b>I. 9:00 A.M. OPEN PUBLIC MEETING OF THE COMMISSION</b>
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**COMMISSION ROLL CALL:**

CHAIRMAN BURRELL \_\_\_\_\_ VICE CHAIRMAN SHOTMEYER \_\_\_\_\_  
 COMMISSIONERS: ASHKINAZE \_\_\_\_\_ KUSER \_\_\_\_\_  
 GAROFALO \_\_\_\_\_ CASSELLA \_\_\_\_\_ CUTRONE \_\_\_\_\_

- PLEDGE OF ALLEGIANCE
- N.J.S.A.: 10:4-6 ET SEQ: REQUIREMENTS COMPLETED

<b>II. PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303</b>
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## 1. CONSOLIDATED BUDGET TO ACTUAL REPORT

<b>9:10 A.M. – OR AS SOON THEREAFTER AS POSSIBLE RECESS PUBLIC MEETING AND CONVENE EXECUTIVE CONFERENCE MEETING</b>
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- POLL PUBLIC ATTENDEES REGARDING AGENDA ITEMS

<b>III. PUBLIC COMMISSION BUSINESS</b>
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**ACTION REQUIRED:**

1.
  - a. **Public Commission Meeting Minutes of January 25, 2023;**
  - b. **Public Work Session Minutes of January 25, 2023**
2. **Purchase Requisitions over \$5000 Report for February 2023 in the amount of \$133,002.40**
3. **Commission Invoices:**
  - a. **Invoice #5 from Stone Hill Construction for Contract #2087 – Clarifier Rehab Basins 1-4 in the amount of \$261,902.11**  
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(a) for payment.
  - b. **Invoice #564411 from Premier Services/USIC, LLC for Contract #2097 – Underground Locating in the amount of \$3,097.57**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
  - c. **Invoice #32 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$525.00**  
Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(c) for payment.
  - d. **Various Invoices from Downes Tree Service, Inc. for Contract #2078R-2-B – Hazardous Tree Removal in the amount of \$321,622.50**  
Maria Alliegro, Director of Engineering and Les Malytskyy, Project Engineer approve invoice 3(d) for payment.
  - e. **Invoice #13546065 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$1,747.36**  
William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approve invoice 3(e) for payment.

- f. **Invoice #24136 from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$3,100.00**  
Doug Delorie, Manager of Residuals and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(f) for payment.
- g. **Various Invoices from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$5,300.00**  
Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice (g) for payment.
- h. **Invoice #51218 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$9,875.00**  
Lewis Schneider, Director of Operations/Licensed Operator and Doug Delorie, Manager of Residuals approve invoice 3(h) for payment.
- i. **Various Invoices from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$5,132.17**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(i) for payment.
- j. **Invoice #66522 from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$4,200.00**  
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(j) for payment.
- k. **Invoice #E6X94500030 from Jacobs Engineering Group, Inc. for Contract #2051 – Construction Administration for Clarifier Rehab 1-4 in the amount of \$3,784.52**  
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(k) for payment.
- l. **Invoice #E6X94200036 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$8,529.41**  
Maria Alliegro, Director of Engineering and Les Malytskyy, Project Engineer approve invoice 3(l) for payment.
- m. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$3,135.07**  
Maria Alliegro, Director of Engineering, Paul Serillo, Director of Facilities, Chris Clamser, Project Engineer, Michael Dox, Plant Electrical Engineer and Les Malytskyy, Project Engineer approve invoice 3(m) for payment.
- n. **Invoice #3 from Iron Hills Construction for Contract #2086R – Potassium Permanganate System Rehabilitation in the amount of \$78,543.00**  
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(n) for payment.
4. **Resolution – Authorizing the Second Renewal Option and One-Year Extension to Contract #2066 with Clean Waters Consulting, LLC for Work Associated with Reservoir & Watershed Management Advisory and Consulting Services**  
Commission Secretary to read resolution
5. **Resolution – Authorizing the Disposition of Obsolete Equipment**  
Commission Secretary to read resolution
6. **Wanaque-North Operating Account – Monthly Disbursement Report: \$6,213,077.54**

## **AGENDA**

**FEBRUARY 22, 2023**

- 7. Wanaque-South Operating Account –  
Monthly Disbursement Report: \$2,302,168.14**
- 8. Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report: \$1,123,748.90**