

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

MARCH 25, 2020

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. 543

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 _____ CASSELLA _____

- **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 February 26, 2020;**
 - b. **Public Work Session Minutes of February 26, 2020**
2. **Purchase Requisitions over \$5000 Report for March 2020 in the amount of \$92,219.00**
3. **Commission Invoices:**
 - a. **Invoice #1083-33 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$2,625,757.51**
Paul Serillo, Director of Facilities and Les Malytsky, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #205-01 from Stone Hill Construction for Contract #2058 – Filter 12 Rehab in the amount of \$8,811.25**
Paul Serillo, Director of Facilities and Paul Kearney, Operations Manager approve invoice 3(b) for payment.
 - c. **Invoice #370993 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$3,328.59**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #34148793 from Arcadis US, Inc. for Contract #1095 – Security Project Construction Oversight in the amount of \$1,672.75**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(d) for payment.
 - e. **Invoice #0790712 from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$3,000.00**

AGENDA

MARCH 25, 2020

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

- f. Invoice #1094-14 from Total Recall Corp. for Contract #1094 – Security Enhancements in the amount of \$415,917.13**

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

- g. Various Invoices from Tectonic Engineering & Surveying Services for Contract #2000 – Land Surveying Services in the amount of \$83,430.00**

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

- h. Invoice #E6X93300011 from Jacobs Engineering Group, Inc. for Contract #2039 – Asset Management Study in the amount of \$47,278.63**

Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(h) for payment.

- i. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Admin for RTF in the amount of \$12,810.80**

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

- j. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$49,460.00**

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

- 4. Resolution – Authorizing an Addition to the Commission Rules and Regulations**
Commission Secretary to read resolution
- 5. Resolution – Authorizing the Award and Execution of a Contract for Work Associated with Reservoir & Watershed Management**
Commission Secretary to read resolution
- 6. Resolution – Authorizing the Award and Execution of a Contract for Work Associated with Vegetation Management**
Commission Secretary to read resolution
- 7. Wanaque-North Operating Account –
Monthly Disbursement Report: \$8,322,709.70**
- 8. Wanaque-South Operating Account –
Monthly Disbursement Report: \$912,320.31**
- 9. Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$673,243.83**