

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**APRIL 28, 2021**

**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. 556**

**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 March 24, 2021;**
  - b. **Public Work Session Minutes of March 24, 2021**
2. **Purchase Requisitions over \$5000 Report for April 2021 in the amount of \$136,999.49**
3. **Commission Invoices:**
  - a. **Invoice #1083-46 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$144,605.11**  
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
  - b. **Invoice #429232 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$4,114.36**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
  - c. **Invoice #46026 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$16,500.00**  
Lewis Schneider, Director of Operations/Licensed Operator and Doug Delorie, Manager of Residuals approve invoice 3(c) for payment.
  - d. **Invoice #46443 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$11,704.90**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(d) for payment.
  - e. **Invoice #12 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$175.00**  
Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(e) for payment.

- f. Invoice #62492 from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$6,081.25**

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

- g. Various Invoices from Landscape Materials, Inc. for Contract #2046 – Removal of Residuals in the amount of \$73,980.00**

Doug Delorie, Manager of Facilities and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(g) for payment.

- h. Various Invoices from Systems Electronic, Inc. for Contract #2028 – Fire Alarm Upgrade in the amount of \$20,550.00**

Maria Alliegro, Director of Engineering and Edward Newman, Construction Manager approve invoice 3(h) for payment.

- i. Various Invoices from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$14,850.00**

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

- j. Invoice E6X94200017 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$17,741.09**

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

- k. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$25,663.22**

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

- 4. Resolution – Authorizing Emergency Work with Stone Hill Contracting Associated with Media Removal and Repairs at Filter 1**

Commission Secretary to read resolution

- 5. Resolution – Authorizing the Award and Execution of a Contract with GZA GeoEnvironmental Inc. for Consulting Engineering Services for Pompton Lake Dam Spillway Apron Investigation**

Commission Secretary to read resolution

- 6. Wanaque-North Operating Account – Monthly Disbursement Report: \$11,469,389.05**

- 7. Wanaque-South Operating Account – Monthly Disbursement Report: \$5,001,326.73**

- 8. Wanaque-South Joint Venture Operating Account – Monthly Disbursement Report: \$502,116.64**