

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

APRIL 26, 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. 579

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 _____ KUSER _____
 CASSELLA _____ CUTRONE _____ DUFFY _____

- **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 22, 2023;**
 - b. **Public Work Session Minutes of March 22, 2023**
2. **Purchase Requisitions over \$5000 Report for April 2023 in the amount of \$350,609.15**
3. **Commission Invoices:**
 - a. **Invoice #1-228-007 from Stone Hill Construction for Contract #2087 – Clarifier Rehab Basins 1-4 in the amount of \$906,319.85**
 Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(a) for payment.
 - b. **Invoice #576262 from Premier Services/USIC, LLC for Contract #2097 – Underground Locating in the amount of \$5,929.59**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #13630561 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$1,582.20**
 William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approve invoice 3(c) for payment.
 - d. **Invoice #24135 from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$12,400.00**
 Geordie Manning, Assistant Manager of Residuals and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(d) for payment.
 - e. **Invoice #66893 from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$16,887.50**
 Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(e) for payment.

- f. Invoice #3 from Pax Mundus Enterprise, LLC for Contract #2088R-2-B – Control House Stone Repointing in the amount of \$3,054.00**

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

- g. Invoice #E6X94500031 from Jacobs Engineering Group, Inc. for Contract #2051 – Construction Administration for Clarifier Rehab 1-4 in the amount of \$4,699.97**

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

- h. Invoice #E6X942000038 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$4,430.96**

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

- i. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$3,542.50**

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

- j. Invoice #5 from Iron Hills Construction for Contract #2086R – Potassium Permanganate System Rehabilitation in the amount of \$211,486.00**

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

- k. Invoice #2 from Peloda Systems, Inc. for Contract #2103 – Intrusion & Fire Alarm Systems in the amount of \$41,146.50**

Charles Billings, Director of IT approves invoice 3(k) for payment.

- l. Various Invoices from Aspen Tree Service, Inc. for Contract #2078-R-2 – Hazardous Tree Removal in the amount of \$12,112.50**

Maria Alliegro, Director of Engineering and Robert Malone approves invoice 3(l) for payment.

- 4. Resolution – Authorizing Disposition of Obsolete Equipment**
Commission Secretary to read resolution
- 5. Resolution – Authorizing the Award and Execution of a Contract with French & Parrello Associates for Consulting Engineering Services for Work Associated with Commission-Owned Dams: Formal Inspection with Hydrologic and Hydraulic Study**
Commission Secretary to read resolution
- 6. Resolution – Authorizing the Award and Execution of Contract #2105 to Winner Ford for the Purchase of a 2023 Ford Transit Van T250 148” Wheelbase Medium Roof**
Commission Secretary to read resolution
- 7. Wanaque-North Operating Account –
Monthly Disbursement Report: \$11,644,396.67**
- 8. Wanaque-South Operating Account –
Monthly Disbursement Report: \$733,842.69**
- 9. Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$603,807.35**