

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

APRIL 24, 2024

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. 591**

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 27, 2024;**
 - b. **Public Work Session Minutes of March 27, 2024**
2. **Purchase Requisitions over \$5000 Report for April 2024 in the amount of \$60,460.15**
3. **Commission Invoices:**
 - a. **Invoice #1-239-003 from Stone Hill Construction for Contract #2112 – WSPS HVAC Replacement Project in the amount of \$17,911.54**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(a) for payment.
 - b. **Invoice #1-228-019 from Stone Hill Construction for Contract #2087 – Clarifier Rehab Basins 1-4 in the amount of \$376,557.08**
Paul Serillo, Senior Director of Facilities, Operations & Engineering and Michael Dox, Electrical Engineer approve invoice 3(b) for payment.
 - c. **Invoice #E6X9450041 from Jacobs Engineering Group, Inc. for Contract #2051 – Construction Administration for Clarifier Rehab 1-4 in the amount of \$15,756.63**
Paul Serillo, Senior Director of Facilities, Operations & Engineering and Michael Dox, Electrical Engineer approve invoice 3(c) for payment.
 - d. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$57,537.50**
Maria Alliegro, Director of Engineering, Les Malytsky, Project Engineer, Paul Serillo, Senior Director of Facilities, Operations & Engineering and Michael Dox, Electrical Engineer approve invoice 3(d) for payment.
 - e. **Invoice #E6Y04000-007 from Jacobs Engineering Group, Inc. for Contract #2111 – Design for Wanaque South Pump Station in the amount of \$6,576.80**

AGENDA

APRIL 24, 2024

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

f. Various Invoices from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$68,975.00

Adam Vandebos, Industrial Waste Water Assistant Manager and Geordie Allegri, Industrial Waste Water Supervisor approve invoice 3(f) for payment.

g. Various Invoices from Current Elevator Technology, Inc. for Contract #2075R – Modernization of Chemical Building Elevator & Elevator Maintenance in the amount of \$2,190.00

Paul Serillo, Senior Director of Facilities, Operations & Engineering and James Michels, Manager of Facilities approve invoice 3(g) for payment.

h. Invoice #650125 from Premier Services/USIC, LLC for Contract #2097 – Underground Locating in the amount of \$4,995.77

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

i. Invoice #46 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$350.00

Maureen Kneser, Director of Lab and Ethan Snyder, Process Specialist/Regulatory Compliance approve invoice 3(i) for payment.

j. Various Invoices from AJC0, LLC for Contract #2107 – Engineering Consulting & Planning Services in the amount of \$8,515.00

Paul Serillo, Senior Director of Facilities, Operations & Engineering and Maria Alliegro, Director of Engineering approve invoice 3(j) for payment.

k. Invoice #14151757 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$1,682.52

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

l. Various Invoices from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$2,900.00

Paul Serillo, Senior Director of Facilities, Operations & Engineering and Michael Dox, Electrical Engineer approve invoice 3(l) for payment.

4. Resolution – Authorizing the Award and Execution of Contract #2128 with Trijay Systems, Inc. for the Pompton Lake Dam PLC Update Project

Commission Secretary to read resolution

5. Wanaque-North Operating Account – Monthly Disbursement Report: \$4,441,201.01

6. Wanaque-South Operating Account – Monthly Disbursement Report: \$774,349.61

7. Wanaque-South Joint Venture Operating Account – Monthly Disbursement Report: \$582,977.34