

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**MAY 26, 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. 557**

**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 April 28, 2021;**
  - b. **Public Work Session Minutes of April 28, 2021**
2. **Purchase Requisitions over \$5000 Report for May 2021 in the amount of \$62,300.00**
3. **Commission Invoices:**
  - a. **Invoice #1083-47 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$173,011.50**  
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
  - b. **Invoice #2054R-09 from Stone Hill Construction for Contract #2054R – Filter Building Ventilation Project in the amount of \$19,103.21**  
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(b) for payment.
  - c. **Invoice #436981 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$6,094.17**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
  - d. **Invoice #46476 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$19,800.00**  
Lewis Schneider, Director of Operations/Licensed Operator and Doug Delorie, Manager of Residuals approve invoice 3(d) for payment.
  - e. **Invoice #47021 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$35,856.11**

## AGENDA

**MAY 26, 2021**

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

- f. Invoice #13 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$1,487.50**

Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(f) for payment.

- g. Various Invoices from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$5,818.75**

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

- h. Invoice #22746 from Landscape Materials, Inc. for Contract #2046 – Removal of Residuals in the amount of \$11,645.00**

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

- i. Invoice #2070-3 from C.J. Vanderbeck & Son, Inc. for Contract #2070 – Filter Building Boiler Replacement in the amount of \$139,175.00**

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

- j. Various Invoices from C. Dougherty & Co., Inc. for Contract #2076 – Low Lift Pump Station VFD Cooling Project in the amount of \$49,533.00**

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

- k. Invoice #813579 from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$10,000.00**

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

- l. Invoice #0808390 from GZA GeoEnvironmental, Inc. for Contract #2024 – Formal Dam Inspection in the amount of \$4,125.00**

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

- m. Invoice #91330-1622 from McPhee Electric (formerly JBL) for Contract #2060 – Electrical Contracting Services – Electrical Contracting Services in the amount of \$19,200.00**

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

- n. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2051 – Construction Admin for Clarifier Rehab 1-4 in the amount of \$243,117.82**

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

- o. Invoice E6X94200018 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$10,650.63**

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

- p. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$28,264.36**

## AGENDA

**MAY 26, 2021**

Maria Alliegro, Director of Facilities, James Stachura, Project Engineer, Chris Clamser, Project Engineer and Les Malytskyy, Engineering Project Manager approve invoice 3(p) for payment.

**q. Invoice #E6X96100013 from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$3,186.36**

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

**4. Resolution – Approving the Reallocation of Capital Budget Appropriations**

Commission Secretary to read resolution

**5. Resolution – Authorizing Change Order #6 to Contract #1061 with GZA GeoEnvironmental Inc. for Environmental Consulting Services for Commission Shooting Range Remediation**

Commission Secretary to read resolution

**6. Resolution – Authorizing Emergency Work with Stone Hill Contracting Co., Inc. Associated with the Full Filter Rehabilitation of Filter 1**

Commission Secretary to read resolution

**7. Wanaque-North Operating Account –  
Monthly Disbursement Report: \$15,084,237.22**

**8. Wanaque-South Operating Account –  
Monthly Disbursement Report: \$9,996,744.25**

**9. Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report: \$465,615.62**