

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

MAY 25, 2022

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. 569**

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 27, 2022;**
 - b. **Public Work Session Minutes of April 27, 2022**
2. **Purchase Requisitions over \$5000 Report for May 2022 in the amount of \$235,986.63**
3. **Commission Invoices:**
 - a. **Invoice #1083-59 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$475,439.39**
 Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #506023 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$5,493.78**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #52293 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$5,587.00**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #13169676 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$1,234.18**
 William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approve invoice 3(d) for payment.
 - e. **Invoice #833133 from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$300.00**

AGENDA

MAY 25, 2022

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

- f. Invoice #833330 from GZA GeoEnvironmental, Inc. for Contract #2079 – Pompton Dam Spillway Apron Investigation in the amount of \$5,502.00**

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

- g. Invoice #23451 from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$26,350.00**

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

- h. Invoice E6X94200030 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$1,677.75**

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

- i. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$951.39**

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

- 4. Resolution – Designating Directors to the Dundee Water, Power & Land Company**

Commission Secretary to read resolution

- 5. Resolution – Authorizing the Award and Execution of a Contract with Colliers Engineering & Design, Inc. for Work Associated with Professional Land Surveying Services for Commission-Owned Dams**

Commission Secretary to read resolution

- 6. Resolution – Approving the Reallocation of Capital Budget Appropriations**

Commission Secretary to read resolution

- 7. Resolution – Authorizing Emergency Work with Stone Hill Contracting Co., Inc. Associated with the Full Filter Rehabilitation of Filter 3**

Commission Secretary to read resolution

- 8. Wanaque-North Operating Account –
Monthly Disbursement Report: \$10,220,791.19**

- 9. Wanaque-South Operating Account –
Monthly Disbursement Report: \$4,608,961.47**

- 10. Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$510,361.50**