

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

JUNE 26, 2019

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. 534

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 May 22, 2019;**
 - b. **Public Work Session Minutes of May 22, 2019**
2. **Purchase Requisitions over \$5000 Report for June 2019 in the amount of \$146,574.55**
3. **Commission Invoices:**
 - a. **Invoice #0965838 from Arcadis US, Inc. for Contract #1095 – Security Project Construction Oversight in the amount of \$1,469.33**
Charles Billings, Director of IT and Edwin Reyes, Project Engineer approve invoice 3(a) for payment.
 - b. **Invoice #0961639 from Arcadis US, Inc. for Contract #2013 – Construction Admin Services – Basins 5 & 6 in the amount of \$551.50**
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(b) for payment
 - c. **Invoice #26 & #27 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basins 5 & 6 in the amount of \$410,750.69**
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(c) for payment.
 - d. **Invoice #1083-24 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$667,688.76**
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(d) for payment.
 - e. **Invoice #333631 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$3,938.19**

AGENDA

JUNE 26, 2019

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

f. Invoice #SMA-M0419-1047 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$2,083.33

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

g. Various Invoices from Landscape Materials, Inc. for Contract #2046 – Removal of Residuals in the amount of \$56,855.00

David Kirkham, Director of Operations and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(g) for payment.

h. Invoice #20190430-59700-A from Wilmington Trust in the amount of \$7,500.00

William Schaffner, Chief Financial Officer approves invoice 3(h) for payment.

i. Various Invoices from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$11,345.94

Maria Alliegro, Director of Engineering, Michael Dox, Plant Electrical Engineer, Chris Clamser, Project Engineer, James Stachura, Sr. Project Engineer, Edwin Reyes, Project Engineer and Les Malytskyy, Engineering Project Manager approve invoice 3(i) for payment.

j. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2039 – Asset Management Study in the amount of \$84,069.10

Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(j) for payment.

4. Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment

Commission Secretary to read resolution

5. Resolution – Approving the Reallocation of Capital Budget Appropriations

Commission Secretary to read resolution

6. Resolution – Authorizing a Contract Award to Jacobs Engineering Inc. for Work Associated with Construction Administration for the Proposed Residual Treatment Facility (RTF) Upgrade

Commission Secretary to read resolution

7. Resolution – Authorizing a Contract Award to Jacobs Engineering Inc. for the Design of the Clarifier System Rehabilitation in Basins 1-4

Commission Secretary to read resolution

8. Resolution – Authorizing the Award and Execution of a Contract to Premier Power Solutions, LLC for Work Associated with Electric Generation Supply Services

Commission Secretary to read resolution

9. Resolution – Authorizing the First Renewal Option and One Year Extension to Contract #1089B with Beneficial Soil Solutions Inc. for Management and Removal of Wanaque Water Treatment Plant Residuals

Commission Secretary to read resolution

10. Wanaque-North Operating Account – Monthly Disbursement Report: \$10,250,207.39

- 11. Wanaque-South Operating Account –
Monthly Disbursement Report: \$3,894,323.83**
- 12. Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$636,632.05**