

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

JUNE 24, 2020

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. 546**

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 27, 2020;**
 - b. **Public Work Session Minutes of May 27, 2020**
2. **Purchase Requisitions over \$5000 Report for June 2020 in the amount of \$57,415.00**
3. **Commission Invoices:**
 - a. **Invoice #1083-36 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$1,829,614.10**
 Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #382856 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$4,619.50**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Various Invoices from Arcadis US, Inc. for Contract #1095 – Security Project Construction Oversight in the amount of \$4,725.85**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #2 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$2,187.50**
 Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(d) for payment.
 - e. **Invoice #61053 from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$4,100.00**
 Michael Dox, Plant Electrical Engineer and James Stachura, Project Engineer approve invoice 3(e) for payment.

AGENDA

JUNE 24, 2020

- f. **Invoice #2438 from Pennetta Industrial, LLC for Contract #2049 – Boiler Upgrade Services in the amount of \$14,727.00**

Paul Serillo, Director of Facilities and Chris Clamser, Project Engineer approve invoice 3(f) for payment.

- g. **Invoice #E6X93300014 from Jacobs Engineering Group, Inc. for Contract #2039 – Asset Management Study in the amount of \$9,206.96**

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

- h. **Invoice E6X94200008 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$26,875.02**

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

- i. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$14,360.00**

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

- j. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$20,807.50**

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

- k. **Invoice E6X96100002 from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$7,084.54**

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

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

Commission Secretary to read resolution

5. **Resolution – Authorizing a Second Amendment to the Original Temporary Agreement with the Borough of Glen Ridge for Available Water from the Wanaque South Project**

Commission Secretary to read resolution

6. **Resolution – Authorizing the Award of a Contract for the Development of a Floating Solar Photovoltaic System to EDF Renewables Distributed Solutions Inc. and the Submission of a Petition to the Board of Public Utilities for a Ruling Related Thereto**

Commission Secretary to read resolution

7. **Resolution – Authorizing the Second Extension to Contract #1089B with Beneficial Soil Solutions Inc. for Management and Removal of Wanaque Water Treatment Plant Residuals**

Commission Secretary to read resolution

8. **Wanaque-North Operating Account – Monthly Disbursement Report: \$8,884,321.27**

9. **Wanaque-South Operating Account – Monthly Disbursement Report: \$1,651,085.04**

10. **Wanaque-South Joint Venture Operating Account – Monthly Disbursement Report: \$553,523.51**