

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

JULY 24, 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. 535

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 June 26, 2019;**
 - b. **Public Work Session Minutes of June 26, 2019**
2. **Purchase Requisitions over \$5000 Report for July 2019 in the amount of \$29,200.00**
3. **Commission Invoices:**
 - a. **Invoice #0979454 from Arcadis US, Inc. for Contract #1095 – Security Project Construction Oversight in the amount of \$4,166.52**
Charles Billings, Director of IT and Edwin Reyes, Project Engineer approve invoice 3(a) for payment.
 - b. **Invoice #28 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basins 5 & 6 in the amount of \$222,532.20**
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(b) for payment.
 - c. **Invoice #1083-25 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$222,134.20**
Paul Serillo, Director of Facilities and Les Malysky, Engineering Project Manager approve invoice 3(c) for payment.
 - d. **Invoice #1060-26 from Stone Hill Construction for Contract #1060 – Wanaque South Pump Station Upgrades in the amount of \$38,427.13**
Michael Dox, Plant Electrical Engineer and Edwin Reyes, Project Engineer approve invoice 3(d) for payment
 - e. **Invoice #337817 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$3,520.79**

AGENDA

JULY 24, 2019

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

f. Invoice #SMA-M0519-11017 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. Invoice #2028-02 from Systems Electronics, Inc. for Contract #2028 – Fire Alarm Upgrade in the amount of \$22,100.00

Michael Dox, Plant Electrical Engineer and Edwin Reyes, Project Engineer approve invoice 3(g) for payment.

h. Invoice #E6X93300003 from Jacobs Engineering Group, Inc. for Contract #2039 – Asset Management Study in the amount of \$50,619.98

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

i. Various Invoices from Statewide Fence Contractors, LLC for Contract #2045 – Headworks Perimeter Fence in the amount of \$144,673.56

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

j. Various Invoices from McPhee Electric (formerly JBL) for Contract #1081 – Electrical Contracting Services in the amount of \$70,831.00

Michael Dox, Plant Electrical Engineer and Edwin Reyes, Project Engineer approve invoice 3(j) for payment.

4. Resolution – Authorizing the Award of Contract #2049 to Pennetta Industrial, LLC for the Boiler Upgrade Project at the Commission’s Water Treatment Facility

Commission Secretary to read resolution

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

Commission Secretary to read resolution

6. Resolution – Authorizing the Execution and Recording of a Corrective Deed of Easement Granting Recreational Trail Easement to the Morris County Park Commission and the County of Morris

Commission Secretary to read resolution

7. Resolution – Authorizing the Award and Execution of Contract to Constellation NewEnergy for the Provision of Electricity

Commission Secretary to read resolution

8. Resolution – Authorizing the Award and Execution of Contract to Direct Energy Business, LLC for the Provision of Electricity

Commission Secretary to read resolution

9. Wanaque-North Operating Account – Monthly Disbursement Report: \$10,250,363.96

10. Wanaque-South Operating Account – Monthly Disbursement Report: \$2,555,304.51

11. Wanaque-South Joint Venture Operating Account – Monthly Disbursement Report: \$416,075.45