

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

AUGUST 25, 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. 560

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 July 28, 2021;**
 - b. **Public Work Session Minutes of July 28, 2021**
2. **Purchase Requisitions over \$5000 Report for August 2021 in the amount of \$123,379.06**
3. **Commission Invoices:**
 - a. **Invoice #1083-50 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$299,543.17**
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #453812 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$7,801.99**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #48198 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$13,889.00**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #23029 from Landscape Materials, Inc. for Contract #2046 – Removal of Residuals in the amount of \$4,110.00**
Doug Delorie, Manager of Facilities and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(d) for payment.
 - e. **Invoice #63240 from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$450.00**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(e) for payment.

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- f. Invoice #SMA-M0621-24866 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$983.72**

Michael Broncatello, Comptroller approves invoice 3(f) for payment.

- g. Various Invoices from The BNY Mellon – NJ Infrastructure Bank Bond Trustee Fees in the amount of \$10,000.00**

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

- h. Various Invoices from McPhee Electric (formerly JBL) for Contract #1092 – Electrical Upgrades to Low Lift Pump Station in the amount of \$48,178.50**

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

- i. Various Invoices from McPhee Electric (formerly JBL) for Contract #2060 – Electrical Contracting Services – Electrical Contracting Services in the amount of \$51,929.21**

Maria Alliegro, Director of Engineering and Michael Dox, Plant Electrical Engineer approve invoice 3(i) for payment.

- j. Invoice #127325 from French & Parrello Associates for Contract #2071 – 2020 Regular Dam Inspections in the amount of \$11,600.00**

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

- k. Various Invoices from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$18,900.00**

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

- l. Invoice #241855 from Go Organic Lawn & Tree Care for Contract #2067 – Vegetation Management in the amount of \$8,750.00**

Robert Malone, Manager of GFM approves invoice 3(l) for payment.

- m. Invoice #2018-025-2 from Paving Materials & Contracting, LLC for Contract #2031 – Concrete Footings for Tank Enclosure in the amount of \$2,182.16**

James Stachura, Project Engineer and Ed Newman, Construction Manager approve invoice 3(m) for payment.

- n. Invoice #47302 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$34,650.00**

Lewis Schneider, Director of Operations/Licensed Operator and Doug Delorie, Manager of Residuals approve invoice 3(n) for payment.

- o. Invoice #2028-08 from Systems Electronic, Inc. for Contract #2028 – Fire Alarm Upgrade in the amount of \$13,500.00**

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

- p. Invoice E6X94200021 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$6,386.34**

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

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- q. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$2,618.36**

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

- 4. **Resolution – Authorizing Amendment No. 2 to Contract #2061 with Jacobs Engineering, Inc. for General Consulting Engineering Services**
Commission Secretary to read resolution
- 5. **Resolution – Authorizing Change Order No. 7 to Contract #1061 with GZA GeoEnvironmental, Inc. for Environmental Consulting Services for Commission Shooting Range Remediation**
Commission Secretary to read resolution
- 6. **Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment**
Commission Secretary to read resolution
- 7. **Wanaque-North Operating Account – Monthly Disbursement Report: \$7,457,320.78**
- 8. **Wanaque-South Operating Account – Monthly Disbursement Report: \$2,125,035.09**
- 9. **Wanaque-South Joint Venture Operating Account – Monthly Disbursement Report: \$614,048.23**