

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

SEPTEMBER 22, 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. 561

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 August 25, 2021;**
 - b. **Public Work Session Minutes of August 25, 2021**
2. **Purchase Requisitions over \$5000 Report for September 2021 in the amount of \$95,469.63**
3. **Commission Invoices:**
 - a. **Invoice #1083-51 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$375,746.63**
 Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #460137 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$7,975.45**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #48590 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$7,768.86**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
 - d. **Various Invoices from Landscape Materials, Inc. for Contract #2046 – Removal of Residuals in the amount of \$10,275.00**
 Doug Delorie, Manager of Facilities and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(d) for payment.
 - e. **Invoice #SMA-M0721-25422 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$1,018.01**
 Michael Broncatello, Comptroller approves invoice 3(e) for payment.

- f. Various Invoices from Wilmington Trust – NJDWSC Trustee Fees for Wanaque South Project in the amount of \$13,500.00**

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

- g. Various Invoices from The BNY Mellon – NJ Infrastructure Bank Bond Trustee Fees in the amount of \$7,450.00**

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

- h. Invoice #0820597 from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$1,900.00**

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

- i. Invoice #0819444 from GZA GeoEnvironmental, Inc. for Contract #2079 – Pompton Dam Spillway Apron Investigation in the amount of \$22,740.00**

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

- j. Invoice #47621 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$25,575.00**

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

- k. Invoice E6X9420022 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$4,798.48**

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

- l. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$16,862.50**

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

- m. Invoice #E6X96100017 from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$3,574.25**

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

- 4. Resolution – Authorizing a Sole Source Contract Award to Ecosystem Consulting Service, a Division of GZA GeoEnvironmental, Inc., for Inspection and Repair of the Commission’s Aeration System**

Commission Secretary to read resolution

- 5. Resolution – Authorizing the Award and Execution of a Contract with Scott Testing Inc. for Work Associated with the Electrical Distribution Analysis and Testing Services**

Commission Secretary to read resolution

- 6. Resolution – Authorizing Change Order No. 1 and Extension No. 1 to Contract #2060 JBL Electric, Inc. (D/B/A McPhee Electric) for the Provision of Electrical Contracting Services**

Commission Secretary to read resolution

- 7. Resolution – Authorizing a Sole Source Contract Award to PerkinElmer Health Sciences Inc. for the Replacement of the Commission’s Inductively Coupled Plasma Mass Spectrometry (ICP/MS) System and Flow Injection Mercury (FIM) System**

Commission Secretary to read resolution

AGENDA

SEPTEMBER 22, 2021

8. **Resolution – Authorizing Extension No. 1 and Change Order No. 1 to Contract #2055 with Carus LLC for Potassium Permanganate**
Commission Secretary to read resolution
9. **Resolution – Authorizing Extension No. 1 and Change Order No. 1 to Contract #2056 with Polydyne Inc. for Liquid Polymer**
Commission Secretary to read resolution
10. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$4,481,777.67**
11. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$728,579.77**
12. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$484,870.97**