

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

OCTOBER 23, 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. 538

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 September 25, 2019;**
 - b. **Public Work Session Minutes of September 25, 2019**
2. **Purchase Requisitions over \$5000 Report for October 2019 in the amount of \$49,100.00**
3. **Commission Invoices:**
 - a. **Invoice #1083-28 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$519,975.73**
Paul Serillo, Director of Facilities and Les Malytsky, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #1096-29 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basin 5 & 6 in the amount of \$19,485.90**
Paul Serillo, Director of Facilities and Michael Dox, Engineering Project Manager approve invoice 3(b) for payment.
 - c. **Invoice #1060-27 from Stone Hill Construction for Contract #1060 – Wanaque South Pump Station Upgrades in the amount of \$7,711.50**
Maria Alliegro, Director of Engineering and Michael Dox, Plant Electrical Engineer approve invoice 3(c) for payment.
 - d. **Invoice #350374 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$3,999.08**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(d) for payment.
 - e. **Invoice #4674 from Beneficial Soil Solutions, Inc. for Contract #1089B RTF Residual Removal in the amount of \$39,182.00**

AGENDA

OCTOBER 23, 2019

Lewis Schneider, Director of Operations/Licensed Operator and David Kirkham, Director of Residuals approve invoice 3(e) for payment.

- f. **Invoice #2357 from Pennetta Industrial, LLC for Contract #2049 – Boiler Upgrade Project in the amount of \$238,135.00**

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

- g. **Invoice #20190831-62950-A & #20190831-62951-A from Wilmington Trust – Trustee Fees for Wanaque South Project 2006 Debt Service in the amount of \$4,000.00**

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

- h. **Invoice #89920-X015 from McPhee Electric (formerly JBL) for Contract #1081 – Electrical Contracting Services in the amount of \$6,204.72**

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

- i. **Various Invoices from Landscape Materials, Inc. for Contract #2046 – Removal of Residuals in the amount of \$41,100.00**

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

- j. **Invoice #37642 from Princeton Hydro LLC for Contract #1097 – Reservoir & Watershed Management Consulting in the amount of \$186.65**

Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(j) for payment.

- k. **Invoice #E6X93300006 from Jacobs Engineering Group, Inc. for Contract #2039 – Asset Management Study in the amount of \$69,576.34**

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

- l. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$16,245.84**

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

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

Commission Secretary to read resolution

5. **Resolution – Awarding Contracts #2055, #2056, and #2057 for the Furnishing and Delivery of Various Chemicals for Calendar Years 2020 and 2021**

Commission Secretary to read resolution

6. **Resolution – Authorizing a Temporary Agreement with the Borough of Oakland for Available Water from the Wanaque South Project**

Commission Secretary to read resolution

7. **Resolution – Authorizing the Award and Execution of a Contract to JBL Electric Inc. (D/B/A McPhee Electric) for the Provision of Electrical Contracting Services**

Commission Secretary to read resolution

8. **Resolution – Authorizing a Contract Award to RVH Mulch Supply, LLC for the Management and Removal of the Wanaque Water Treatment Plant Residuals**
Commission Secretary to read resolution
9. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$3,903,967.81**
10. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$643,080.24**
11. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$431,819.87**