

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

OCTOBER 27, 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. 562

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 22, 2021;**
 - b. **Public Work Session Minutes of September 22, 2021**
2. **Purchase Requisitions over \$5000 Report for October 2021 in the amount of \$135,615.81**
3. **Commission Invoices:**
 - a. **Invoice #1083-52 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$153,021.77**
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #1096-30 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basin 5 & 6 in the amount of \$161,192.47**
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(b) for payment.
 - c. **Invoice #466091 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$6,219.99**
Paul Serillo, Director of Facilities and James Stachura, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #49131 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$6,079.60**
Paul Serillo, Director of Facilities and James Stachura, Project Engineer approve invoice 3(d) for payment.
 - e. **Various Invoices from Landscape Materials, Inc. for Contract #2046 – Removal of Residuals in the amount of \$18,495.00**

AGENDA

OCTOBER 27, 2021

Doug Delorie, Manager of Facilities and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(e) for payment.

- f. **Invoice #SMA-M0821-25973 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$1,018.24**

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

- g. **Invoice #15 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$875.00**

Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(g) for payment.

- h. **Various Invoices from GZA GeoEnvironmental, Inc. for Contract #2079 – Pompton Dam Spillway Apron Investigation in the amount of \$17,758.00**

Paul Serillo, Director of Facilities and James Stachura, Project Engineer approve invoice 3(h) for payment.

- i. **Invoice #47819 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$44,550.00**

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

- j. **Various Invoices from DLB Associates Consulting Engineers for Contract #1045 – Electrical Infrastructure Study – Release of Retainage in the amount of \$28,801.00**

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

- k. **Invoice #128094 from French & Parrello Associates for Contract #2071 – 2020 Regular Dam Inspections in the amount of \$13,000.00**

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

- l. **Invoice #4 from C. Dougherty & Co., Inc. for Contract #2076 – Low Lift Pump Station VFD Cooling Project in the amount of \$32,735.10**

Michael Dox, Plant Electrical Engineer and James Stachura, Project Engineer approve invoice 3(l) for payment.

- m. **Invoice #1 from Michael J. Malpere Co., Inc. for Contract #2080 – Repointing and Waterproofing Lower Gate House in the amount of \$23,750.00**

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

- n. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2051 – Construction Administration for Clarifier Rehab 1-4 in the amount of \$99,346.18**

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

- o. **Invoice E6X94200023 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$2,762.67**

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

- p. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$15,960.86**

Paul Serillo, Director of Facilities, Chris Clamser, Project Engineer, Les Malytskyy, Engineering Project Manager and Ed Newman, Construction Manager approve invoice 3(p) for payment.

AGENDA

OCTOBER 27, 2021

- q. **Invoice #E6X96100018 from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$7,849.55**

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

4. **Resolution – Approving the Reallocation of Capital Budget Appropriations**
Commission Secretary to read resolution
5. **Resolution – Approving the Execution of Joint Funding Agreement No. 22LJJFA28 Between U.S. Geological Survey, United States Department of the Interior and the North Jersey District Water Supply Commission**
Commission Secretary to read resolution
6. **Resolution – Authorizing the Second Renewal Option and One Year Extension for the Furnishing and Delivery of Powder Activated Carbon (Contract #2033) and Hydrated Lime (Contract #2037)**
Commission Secretary to read resolution
7. **Resolution – Authorizing Change Order No. 1 and Extension No. 2 to Contract #2036 with Shannon Chemical Corp. for Liquid Non-Zinc Orthophosphate**
Commission Secretary to read resolution
8. **Resolution – Authorizing Change Order No. 1 and Extension No. 2 to Contract #2032 with JCI Jones Chemical, Inc. for Sodium Hypochlorite**
Commission Secretary to read resolution
9. **Resolution – Authorizing Change Order No. 1 to Contract #2080 with Michael J. Malpere Co., Inc. for Work Associated with Lower Gate House Stone Pointing and Waterproofing Services**
Commission Secretary to read resolution
10. **Resolution – Authorizing the Second Renewal Option and One Year Extension to Contract #2040 with USI Insurance Services for Risk Management and Insurance Coverage Services**
Commission Secretary to read resolution
11. **Resolution – Authorizing the First Renewal Option and One Year Extension to Contract #2059 RVH Mulch Supply, LLC for the Management and Removal of the Wanaque Water Treatment Plant Residuals**
Commission Secretary to read resolution
12. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$3,933,105.07**
13. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$1,059,987.52**
14. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$401,124.25**