

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**OCTOBER 26, 2022**

**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. 574**

**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 28, 2022;**
  - b. **Public Work Session Minutes of September 28, 2022**
2. **Purchase Requisitions over \$5000 Report for October 2022 in the amount of \$108,139.93**
3. **Commission Invoices:**
  - a. **Invoice #1-228-002 from Stone Hill Construction for Contract #2087 – Clarifier Rehab Basins 1-4 in the amount of \$454,347.31**  
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(a) for payment.
  - b. **Invoice #539551 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$2,592.51**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
  - c. **Invoice #50603 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$14,025.00**  
Lewis Schneider, Director of Operations/Licensed Operator and Geordie Allegri, Asst. Manager of Residuals approve invoice 3(c) for payment.
  - d. **Invoice #27 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$350.00**  
Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(d) for payment.
  - e. **Invoice #29 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$525.00**  
Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(e) for payment.

**f. Invoice #1 from Iron Hills Construction for Contract #2086R – Potassium Permanganate System Rehabilitation in the amount of \$184,600.00**

Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(f) for payment.

**g. Invoice #54651 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$519.00**

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

**h. Various Invoices from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$3,146.58**

William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approve invoice 3(h) for payment.

**i. Invoice #23907 from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$3,875.00**

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

**j. Invoice #2070-6 for Contract #2070 – Filter Building Boiler Replacement in the amount of \$28,200.00**

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

**k. Invoice #E6X94500027 from Jacobs Engineering Group, Inc. for Contract #2051 – Construction Administration for Clarifier Rehab 1-4 in the amount of \$12,445.85**

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

**l. Invoice #E6X942000034 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$6,564.25**

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

**m. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$12,027.50**

Maria Alliegro, Director of Engineering, Paul Serillo, Director of Facilities, Chris Clamser, Project Engineer, Michael Dox, Plant Electrical Engineer and Les Malytskyy, Project Engineer approve invoice 3(m) for payment.

**4. Resolution – Approving the Reallocation of Capital Budget Appropriations**

Commission Secretary to read resolution

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

Commission Secretary to read resolution

**6. Resolution – Consenting to an Assignment of a Lease of Commission Property Located in the Borough of Totowa, Ratifying 2013 and 2018 Extensions Thereof, and Authorizing a First Amendment to the Said Lease**

Commission Secretary to read resolution

**7. Resolution – Authorizing and Ratifying Emergency Work with Complete Roof Systems (CRS) Associated with the Emergency Repair and Partial Replacement of the Residual Treatment Facility Roof**

Commission Secretary to read resolution

## AGENDA

OCTOBER 26, 2022

8. **Resolution – Authorizing the Second Renewal Option and One-Year Extension to Contract #2060 with JBL Electric, Inc. (D/B/A McPhee Electric) for the Provision of Electrical Contracting Services**  
Commission Secretary to read resolution
9. **Resolution – Authorizing the Second Renewal Option and One-Year Extension to Contract #2061 with Jacobs Engineering, Inc. for General Consulting Engineering Services**  
Commission Secretary to read resolution
10. **Resolution – Authorizing the Award and Execution of Contracts #2093, #2094, #2095, and #2096 for the Furnishing and Delivery of Various Chemicals for Calendar Years 2023 & 2024**  
Commission Secretary to read resolution
11. **Resolution – Authorizing the Second Renewal Option and One-Year Extension to Contract #2059 with RVH Mulch Supply, LLC for the Management and Removal of the Wanaque Water Treatment Plant Residuals**  
Commission Secretary to read resolution
12. **Resolution – Approving the Execution of Joint Funding Agreement No. 23LJJFA28 Between U.S. Geological Survey, United States Department of the Interior and the North Jersey District Water Supply Commission**  
Commission Secretary to read resolution
13. **Resolution – Authorizing the Award And Execution of Contract #2088R-2-C With Michael J. Malpere Co., Inc. for Work Associated with Stone Pointing and Waterproofing the Old Administration Building**  
Commission Secretary to read resolution
14. **Wanaque-North Operating Account –  
Monthly Disbursement Report: \$3,442,594.95**
15. **Wanaque-South Operating Account –  
Monthly Disbursement Report: \$684,705.62**
16. **Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report: \$435,954.16**