

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**NOVEMBER 18, 2020**

**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. 551**

**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 October 28, 2020;**
  - b. **Public Work Session Minutes of October 28, 2020**
2. **Purchase Requisitions over \$5000 Report for November 2020 in the amount of \$82,308.65**
3. **Commission Invoices:**
  - a. **Invoice #1083-41 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$313,028.43**  
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
  - b. **Invoice #2054R-04 from Stone Hill Construction for Contract #2054R – Filter Building Ventilation Project in the amount of \$127,466.25**  
Maria Alliegro, Director of Facilities and Chris Clamser, Project Engineer approve invoice 3(b) for payment.
  - c. **Invoice #405887 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$3,584.88**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
  - d. **Invoice #7 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$1,312.50**  
Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(d) for payment.
  - e. **Various Invoices from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$1,400.00**  
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(e) for payment.

- f. Invoice E6X96100007 from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$14,704.57**

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

- g. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2039 – Asset Management Study in the amount of \$26,415.75**

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

- 4. Resolution – Authorizing the First Renewal Option and Extension to Contract #2019 with USIC, LLC for Utility Mark Out Services**

Commission Secretary to read resolution

- 5. Resolution – Authorizing the Award and Execution of a Contract for Professional Engineering Services for Work Associated with Obtaining a Freshwater Wetlands Permit Along Commission-Owned Aqueducts**

Commission Secretary to read resolution

- 6. Resolution – Authorizing Emergency Work Associated with Leaks at Three Commission Roofs**

Commission Secretary to read resolution

- 7. Wanaque-North Operating Account –  
Monthly Disbursement Report: \$8,141,170.35**

- 8. Wanaque-South Operating Account –  
Monthly Disbursement Report: \$4,169,656.82**

- 9. Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report: \$596,255.17**