

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**NOVEMBER 17, 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. 563**

**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 27, 2021;**
  - b. **Public Work Session Minutes of October 27, 2021**
2. **Purchase Requisitions over \$5000 Report for November 2021 in the amount of \$294,394.00**
3. **Commission Invoices:**
  - a. **Invoice #1083-53 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$205,507.60**  
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
  - b. **Invoice #1096-31 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basin 5 & 6 in the amount of \$98,163.13**  
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(b) for payment.
  - c. **Invoice #2054R-10 from Stone Hill Construction for Contract #2054R – Filter Building Ventilation Project in the amount of \$46,761.33**  
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(c) for payment.
  - d. **Invoice #49609 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$993.00**  
Maria Alliegro, Director of Engineering 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 \$22,605.00**  
Doug Delorie, Manager of Facilities and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(e) for payment.

- f. **Invoice #SMA-M0921-26525 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$1,031.45**

Michael Broncatello, Comptroller approves invoice 3(f) for payment.

- g. **Invoice #18 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$700.00**

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

- h. **Invoice #47972 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$47,025.00**

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

- i. **Invoice #128767 from French & Parrello Associates for Contract #2071 – 2020 Regular Dam Inspections in the amount of \$7,093.59**

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

- j. **Various Invoices from McPhee Electric (formerly JBL) for Contract #2060 – Electrical Contracting Services in the amount of \$64,011.50**

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

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

Commission Secretary to read resolution

5. **Resolution – Authorizing the First Renewal Option and One Year Extension to Contract #2061 with Jacobs Engineering Group, Inc. for General Consulting Engineering Services**

Commission Secretary to read resolution

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

Commission Secretary to read resolution

7. **Resolution – Authorizing Change Order No. 4 to Contract #1083 with Stone Hill Contracting Company, Inc. for Residual Treatment Facility Upgrades for the Lagoon Decant Tower Discharge Project**

Commission Secretary to read resolution

8. **Wanaque-North Operating Account –  
Monthly Disbursement Report: \$10,079,223.14**

9. **Wanaque-South Operating Account –  
Monthly Disbursement Report: \$4,050,378.53**

10. **Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report: \$471,025.06**