

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

DECEMBER 19, 2018

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. 528

1. CONTRACTS

PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303

1. PUBLIC HEARING ON 2019 BUDGET

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 SHOTMEYER _____ VICE CHAIRMAN BURELL _____
COMMISSIONERS: ASHKINAZE _____ AMEDEO _____
KUSER _____ GAROFALO _____

- **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 November 28, 2018;**
 - b. **Public Work Session Minutes of November 28, 2018**
2. **Purchase Requisitions over \$5000 Report for December 2018 in the amount of \$50,621.12**
3. **Commission Invoices:**
 - a. **Invoice #2022-09 from Alpine Painting & Sandblasting for Contract #2022 – Task #3-6 Filters, Surface Wash & Pipe Gallery in the amount of \$660,189.20**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(a) for payment.
 - b. **Invoice #1083-23 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$238,132.50**
Maria Alliegro, Director of Engineering and Paul Serillo, Director of Facilities approve invoice 3(b) for payment.
 - c. **Invoice #0940312 from Arcadis US, Inc. for Contract #1095 – Security Project Construction Oversight in the amount of \$2,805.04**
Charles Billings, Director of IT and Edwin Reyes, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #309356 from USIC, LLC for Contract #2019 – Underground Locating in the amount of \$4,137.71**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(d) for payment.

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- e. Invoice from McPhee Electric (formerly JBL) for Contract #1081 – Electrical Contracting Services – Release of Retainage in the amount of \$58,540.00**
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(e) for payment.
- f. Invoice #21335 from Landscape Materials, Inc. for Contract #1089A – Removal of Residuals in the amount of \$10,480.00**
David Kirkham, Director of Operations and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(f) for payment.
- g. Invoice #6 from Rapid Pump & Meter Service Co., Inc. for Contract #2025 – WSPS Traveling Screen Replacement in the amount of \$20,587.46**
Paul Serillo, Director of Facilities and Chris Clamser, Project Engineer approve invoice 3(g) for payment.
- h. Invoice #2009-06 from Allied Construction Group, Inc. for Contract #2009 – Wash Water Pump Modifications in the amount of \$11,434.32**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(h) for payment.
- i. Invoice #23023 from Public Strategies Impact LLC for Community/Media Relations Consulting in the amount of \$4,250.00**
Tim Eustace, Executive Director approves invoice 3(i) for payment.
- j. Invoice #1977924 from Intralox LLC for PO #17-01710 – Purchase of Traveling Screens for WSPS in the amount of \$1,667.00**
Paul Serillo, Director of Facilities and Chris Clamser, Project Engineer approve invoice 3(j) for payment.
- k. Invoice from Peterson & Sons Tree Service, Inc. for Contract #2006-02 (B) – Clear & Remove Trees – Release of Retainage in the amount of \$3,750.00**
Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice 3(k) for payment.
- l. Various Invoices from Pure Technologies/Wachs Water Services for Contract #1093 – Valve Exercising Services in the amount of \$11,250.00**
Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice 3(l) for payment.
- m. Invoice #C-1811035 from J. Fletcher Creamer & Son, Inc. for JFC Job #00-2018-150 Parish Drive Emergency Aqueduct Repair in the amount of \$172,260.84**
Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice 3(m) for payment.
- n. Invoice #C-1811036 from J. Fletcher Creamer & Son, Inc. for JFC Job #00-2018-150 Jackson Avenue Emergency Aqueduct Repair in the amount of \$24,312.22**
Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice 3(n) for payment.
- o. Various Invoices from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$58,416.13**
Maria Alliegro, Director of Engineering, Chris Clamser, Project Engineer and Les Malytskyy, Engineering Project Manager approve invoice 3(o) for payment.

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4. **Resolution – Authorizing the Posting and Publishing of a Notice of Meetings in Accordance with the New Jersey Open Public Meetings Act**
Commission Secretary to read resolution
5. **Resolution – Authorizing the Award and Execution of Contract #2041 to Furnish and Deliver a Gas Chromatography System**
Commission Secretary to read resolution
6. **Resolution – Authorizing Amendment No. 3 to Contract #2022 with Alpine Painting & Sandblasting Contractors**
Commission Secretary to read resolution
7. **Resolution – Authorizing Amendment No. 5 to Contract #1090**
Commission Secretary to read resolution
8. **Resolution – Adopting the 2019 Annual Budget for the Wanaque North Project and Authorizing the Executive Director to take all Necessary and Appropriate Steps in Furtherance Thereof**
Commission Secretary to read resolution
9. **Resolution – Adopting the 2019 Annual Budget for the Wanaque South Project and Authorizing the Executive Director to take all Necessary and Appropriate Steps in Furtherance Thereof**
Commission Secretary to read resolution
10. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$1,945,705.61**
11. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$268,436.56**
12. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$800,752.16**