

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**FEBRUARY 24 , 2016**

**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. 494**

1. PERSONNEL
2. 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 SHOTMEYER \_\_\_\_\_ VICE CHAIRMAN ORECHIO \_\_\_\_\_  
 COMMISSIONERS: ASHKINAZE \_\_\_\_\_ AMEDEO \_\_\_\_\_  
 KUSER \_\_\_\_\_ BURRELL \_\_\_\_\_  
 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 January 22, 2016;
  - b. Public Work Session Minutes of January 22, 2016;
2. Purchase Requisitions over \$5000 Report for February 2016 in the amount of \$257,522.65
3. Commission Invoices:
  - a. Invoice #6659379 from Landscape Materials, Inc. for Contract #1043-0100 – Removal of Residuals in the amount of \$40,610.00  
 Lewis Schneider, Director of Lab Services and Douglas Delorie, Manager approve invoice 3(a) for payment.
  - b. Invoice #6659378 from Landscape Materials, Inc. for Contract #1043-0100 – Removal of Residuals in the amount of \$7,728.00  
 Lewis Schneider, Director of Lab Services and Douglas Delorie, Manager approve invoice 3(b) for payment.
  - c. Invoice #156636 from Premier Utility Services for Contract #1013 – Underground Locating in the amount of \$3,892.00  
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
  - d. Invoice #161311 from Premier Utility Services for Contract #1013 – Underground Locating in the amount of \$2,801.40

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

- e. **Invoice #1060-3 from Stone Hill Construction for Contract #1060 – Wanaque South Pump Station Upgrades in the amount of \$15,665.50**

Michael Dox, Electrical Engineer and Edwin Reyes, Project Engineer approve invoice 3(e) for payment.

- f. **Invoice #IV00225870 from Hatch Mott MacDonald for Contract #1066 – Resiliency Study in the amount of \$113,916.44**

Joseph Stroin, Chief Operating Officer approves invoice 3(f) for payment.

- g. **Invoice #0738694 from Arcadis US, Inc. for Contract #1052 – Consulting Engineering Services in the amount of \$35.60**

Maria Alliegro, Director of Engineering approves invoice 3(g) for payment.

- h. **Invoice #0750475 from Arcadis US, Inc. for Contract #1052 – Consulting Engineering Services in the amount of \$1,264.90**

Maria Alliegro, Director of Engineering and Ron Farr, Project Manager approve invoice 3(h) for payment.

- i. **Invoice #0750479 from Arcadis US, Inc. for Contract #1052 – Consulting Engineering Services in the amount of \$3,189.80**

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

- j. **Invoice #0757407 from Arcadis US, Inc. for Contract #1052 – Consulting Engineering Services in the amount of \$1,129.60**

Maria Alliegro, Director of Engineering and Ron Farr, Project Manager approve invoice 3(j) for payment.

- k. **Invoice #0757408 from Arcadis US, Inc. for Contract #1052 – Consulting Engineering Services in the amount of \$16,150.10**

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

- l. **Invoice #0757409 from Arcadis US, Inc. for Contract #1052 – Consulting Engineering Services in the amount of \$3,923.40**

Maria Alliegro, Director of Engineering and Paul Serillo, Director of Facilities approve invoice 3(l) for payment.

- m. **Invoice #0764046 from Arcadis US, Inc. for Contract #1052 – Consulting Engineering Services in the amount of \$1,260.20**

Maria Alliegro, Director of Engineering and Paul Serillo, Director of Facilities approve invoice 3(m) for payment.

- n. **Invoice #0764047 from Arcadis US, Inc. for Contract #1052 – Consulting Engineering Services in the amount of \$5,118.60**

Maria Alliegro, Director of Engineering and Paul Serillo, Director of Facilities approve invoice 3(n) for payment.

- o. **Invoice #852608030R from JBL Electric, Inc. for Contract #1051 – Low Lift Transformer Replacement in the amount of \$6,114.00**

Michael Dox, Electrical Engineering and Edwin Reyes, Project Engineer approve invoice 3(o) for payment.

4. **Resolution – Authorizing Emergency Repairs to Pump 4 Located at the Low Lift Pump Station**  
Commission Secretary to read resolution
5. **Resolution – Authorizing the Award and Execution of a Contract for the Provision of Security Enhancements to Commission-Owned Facilities**  
Commission Secretary to read resolution
6. **Resolution – Authorizing Change Order No. 3 to Contract #1045 with DLB Associates for Consulting Engineering Services**  
Commission Secretary to read resolution
7. **Resolution – Assigning Contract #1013 for Utility Mark-Out Services to USIC, LLC and Extending the Contract Term for Years 2016 and 2017**  
Commission Secretary to read resolution
8. **Personnel:**  
Executive Director Todd R. Caliguire to report
9. **Wanaque-North Operating Account –  
Monthly Disbursement Report: \$16,042,426.93**
10. **Wanaque-South Operating Account –  
Monthly Disbursement Report: \$264,174.72**
11. **Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report: \$743,943.83**