

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

JANUARY 22, 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. 493

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 December 16, 2015;
 - b. Public Work Session Minutes of December 16, 2015;
2. Purchase Requisitions over \$5000 Report for January 2016 in the amount of \$40,297.00
3. Commission Invoices:
 - a. Invoice #53612 from DLB Associates Consulting Engineers PCNJ for Contract #1045 – Electrical Infrastructure Study in the amount of \$3,705.00
 Paul Serillo, Director of Facilities and Edwin Reyes, Electrical Engineer approve invoice 3(a) for payment.
 - b. Invoice #0712244 from GZA GeoEnvironmental, Inc. for Contract #1057 – Formal Dam Inspections in the amount of \$31,963.00
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. Invoice #100925 from French & Parrello Associates for Contract #1084 – 2015 Regular Dam Inspections in the amount of \$5,505.00
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
 - d. Invoice #6659340 from Landscape Materials, Inc. for Contract #1043-0100 – Removal of Residuals in the amount of \$67,465.00

Lewis Schneider, Director of Lab Services and Douglas Delorie, Manager approve invoice 3(d) for payment.

- e. **Invoice #6659341 from Landscape Materials, Inc. for Contract #1043-0100 – Removal of Residuals in the amount of \$28,980.00**

Lewis Schneider, Director of Lab Services and Douglas Delorie, Manager approve invoice 3(e) for payment.

- f. **Invoice #IV00224306 from Hatch Mott MacDonald for Contract #1066 – Resiliency Study in the amount of \$167,605.54**

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

- g. **Invoice #IV00225749 from Hatch Mott MacDonald for Contract #1085 – WSPS Construction Administration in the amount of \$2,115.00**

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

- h. **Invoice #9059 from Intercounty Paving Associates, LLC for Contract #1063 – Headworks Milling and Paving/Resurfacing in the amount of \$190,814.24**

Maria Alliegro, Director of Engineering, James Stachura, Project Engineer and Edward Newman, Construction Manager approve invoice 3(h) for payment.

- i. **Invoice #152155 from Premier Utility Services for Contract #1013 – Underground Locating in the amount of \$2,594.60**

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

- j. **Invoice #771-54 from Stone Hill Construction for Contract #771 – Water Treatment Plant Improvements in the amount of \$36,098.00**

Joseph Stroin, Chief Operating Officer and Paul Serillo, Director of Facilities approve invoice 3(j) for payment.

- k. **Invoice #1060-2 from Stone Hill Construction for Contract #1060 – Wanaque South Pump Station Upgrades in the amount of \$31,649.65**

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

4. **Resolution – Appointing a Chairman and Vice Chairman for the Year 2016**
Commission Secretary to read resolution
5. **Resolution – Approving and Authorizing the Execution of a Tower Lease Agreement Between the North Jersey Police Radio Association and the North Jersey District Water Supply Commission for 2016**
Commission Secretary to read resolution
6. **Resolution – Authorizing Banking Institutions for Calendar Year 2016**
Commission Secretary to read resolution
7. **Resolution – Authorizing the Award and Execution of a Contract for the Performance of General Consulting Engineering Services**

Commission Secretary to read resolution

8. **Resolution – Authorizing the Award and Execution of a Contract for the Provision of Electrical Contracting Services for Work Associated with the Low Lift Pump Station Pumps 3 & 4 Electrical Upgrade**
Commission Secretary to read resolution
9. **Resolution – Authorizing the Award and Execution of a Contract for the Provision of Security Enhancements to Commission-Owned Facilities**
Commission Secretary to read resolution
10. **Personnel:**
Executive Director Todd R. Caliguire to report
11. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$3,932,855.63**
12. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$2,699,530.78**
13. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$534,439.78**