

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

APRIL 26, 2017

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. 508

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 March 22, 2017;**
 - b. **Public Work Session Minutes of March 22, 2017;**
2. **Purchase Requisitions over \$5000 Report for April 2017 in the amount of \$121,846.36**
3. **Commission Invoices:**
 - a. **Invoice #1060-17 from Stone Hill Construction for Contract #1060 – Wanaque South Pump Station Upgrades in the amount of \$1,375,481.46**
 Michael Dox, Plant Electrical Engineer and Edwin Reyes, Project Engineer approve invoice 3(a) for payment.
 - b. **Invoice #1083-13 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$34,816.21**
 Maria Alliegro, Director of Engineering and Ron Farr, Project Manager approve invoice 3(b) for payment.
 - c. **Invoice #1096-04 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basins 5 & 6 in the amount of \$22,586.55**
 Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(c) for payment.
 - d. **Invoice #1096-05 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basins 5 & 6 in the amount of \$76,645.13**
 Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(d) for payment.

- e. **Invoice #20186 from Landscape Materials, Inc. for Contract #1089A – Removal of Residuals in the amount of \$29,624.00**

David Kirkham, Director of Operations and Douglas Delorie, Manager approve invoice 3(e) for payment.

- f. **Invoice #225824 from Premier Utility Services for Contract #1013 – Underground Locating in the amount of \$264.06**

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

- g. **Invoice #0731892 from GZA GeoEnvironmental, Inc. for Contract #1057 – Formal Dam Inspections in the amount of \$3,812.00**

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

- h. **Invoice #0733686 from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$1,000.00**

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

- i. **Invoice #332228 from Tectonic Engineering & Surveying for Contract #2000 – Land Surveying Services in the amount of \$31,317.84**

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

- j. **Invoice #328067 from Tectonic Engineering & Surveying for Contract #2000 – Land Surveying Services in the amount of \$12,000.00**

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

- k. **Invoice #88240-9264 from JBL Electric, Inc. for Contract #1081 – Electrical Contracting Services in the amount of \$27,120.00**

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

- l. **Invoice #88240-9272 from JBL Electric, Inc. for Contract #1081 – Electrical Contracting Services in the amount of \$22,032.00**

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

- m. **Invoice #88240-9263 from JBL Electric, Inc. for Contract #1081 – Electrical Contracting Services in the amount of \$144,888.30**

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

- n. **Invoice #30862 from Princeton Hydro LLC. for Contract #1097 – Reservoir & Watershed Management Consulting in the amount of \$1,488.00**

Lewis Schneider, Director of Treatment, Laboratory & Compliance – Licensed Operator Water Treatment/Residuals and Maureen Kneser, Laboratory Manager approve invoice 3(n) for payment.

- o. Invoice #30740 from Princeton Hydro LLC. for Contract #1097 – Reservoir & Watershed Management Consulting in the amount of \$7,293.00**
Lewis Schneider, Director of Treatment, Laboratory & Compliance – Licensed Operator Water Treatment/Residuals and Maureen Kneser, Laboratory Manager approve invoice 3(o) for payment.
- p. Invoice #377087 from Maser Consulting P.A. – Dam Survey in the amount of \$390.00**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(p) for payment.
- q. Invoice #382187 from Maser Consulting P.A. – Dam Survey in the amount of \$10,880.00**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(q) for payment.
- r. Invoice #382186 from Maser Consulting P.A. – Dam Survey in the amount of \$45.00**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(r) for payment.
- s. Invoice #D17-32676-1 from Quality Controls, Inc. for Contract #2005 – Washwater Valves & Expansion Joints in the amount of \$144,320.00**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(s) for payment.
- t. Invoice #WBXB2200-003-PN-09 Task #016 from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$11,757.50**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(t) for payment.
- u. Invoice #WBXB2200-003-PN-08 Task #999 from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$4,389.39**
Maria Alliegro, Director of Engineering and Michael Dox, Project Electrical Engineer approve invoice 3(u) for payment.
- v. Invoice #WBXB2200-003-PN-08 Task #017 from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$3,367.51**
Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice 3(v) for payment.
- 4. Resolution – Authorizing the Award and Execution of a Contract with Tuff Greens, LLC for the Provision of Contractor Services Associated with Vegetation Management**
Commission Secretary to read resolution
- 5. Resolution – Authorizing the Award and Execution of a Contract for Work Associated with the Installation of an Irrigation System**
Commission Secretary to read resolution
- 6. Resolution – Authorizing the Execution and Grant of a Deed and Easements to the County of Passaic in Conjunction with the County’s Reconstruction of the Two Bridges Road Bridge over the Pompton River and West Belt Extension**

Commission Secretary to read resolution

7. **Resolution – Authorizing Change Order No. 1 to Contract #2007 for the Construction of a Powdered Activated Carbon System**

Commission Secretary to read resolution

8. **Personnel:**

Executive Director Todd R. Caliguire to report

9. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$8,632,931.54**

10. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$903,290.25**

11. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$1,630,761.10**