

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**AUGUST 29 , 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. 524**

**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 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 July 25, 2018;**
  - b. **Public Work Session Minutes of July 25, 2018**
2. **Purchase Requisitions over \$5000 Report for August 2018 in the amount of \$117,335.80**
3. **Commission Invoices:**
  - a. **Invoice #2022-05 from Alpine Painting & Sandblasting for Contract #2022 – Task #3-6 Filters, Surface Wash & Pipe Gallery in the amount of \$256,215.00**  
 Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(a) for payment.
  - b. **Invoice #19 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basins 5 & 6 in the amount of \$1,581,092.92**  
 Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(b) for payment.
  - c. **Invoice #0883456 from Arcadis US, Inc. for Contract #1095 – Security Project Construction Oversight in the amount of \$6,424.80**  
 Charles Billings, Director of IT and Edwin Reyes, Project Engineer approve invoice 3(c) for payment.
  - d. **Invoice #2361 from Boulder Hill Tree Service, LLC for Contract #2006-03 (C) – Clear & Remove Trees in the amount of \$47,392.80**  
 Maria Alliegro, Director of Engineering and Les Malysky, Engineering Project Manager approve invoice 3(d) for payment.

- e. **Various Invoices from DLB Associates Consulting Engineering for Contract #1045 – Electrical Infrastructure Study in the amount of \$18,924.00**  
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(e) for payment.
- f. **Various Invoices from Tectonic Engineering & Surveying for Contract #2000 – Land Surveying Services in the amount of \$97,630.72**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(f) for payment.
- g. **Invoice #4 from Rapid Pump & Meter Service Co., Inc. for Contract #2025 – WSPS Traveling Screen Replacement in the amount of \$67,278.07**  
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(g) for payment.
- h. **Various Invoices from USIC, LLC for Contract #2019 – Underground Locating in the amount of \$7,977.44**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(h) for payment.
- i. **Invoice #2009-05 from Allied Construction Group, Inc. for Contract #2009 – Wash Water Pump Modifications in the amount of \$6,777.68**  
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(i) for payment.
- j. **Invoice #22647 from Public Strategies Impact LLC for Community/Media Relations Consulting in the amount of \$4,250.00**  
Tim Eustace, Executive Director approves invoice 3(j) for payment.
- k. **Various Invoices from Wilmington Trust – Trustee Fees in the amount of \$10,500.00**  
William Schaffner, Chief Financial Officer approves invoice 3(k) for payment.
- l. **Invoice #111-1786552 from BNY Mellon – W/N/P 2009 Revenue Refunding Bonds in the amount of \$3,850.00**  
William Schaffner, Chief Financial Officer approves invoice 3(l) for payment.
4. **Resolution – Approving and Ratifying Emergency Repair Work to the Bloomfield Passaic Avenue Aqueduct Leak**  
Commission Secretary to read resolution
5. **Resolution – Authorizing the Emergency Repair of Sodium Hypochlorite Tanks**  
Commission Secretary to read resolution
6. **Resolution – Authorizing Amendment No. 3 to Contract #1038 for Repairs to Gearboxes for Low Lift Pumps #3 and #4**  
Commission Secretary to read resolution
7. **Resolution – Authorizing a Sole Source Contract Award for the Performance of Water Modeling Services**  
Commission Secretary to read resolution
8. **Resolution – Authorizing the Award and Execution of Contract #2028 – Fire Alarm Upgrade**

Commission Secretary to read resolution

9. **Resolution – Authorizing Amendment No. 1 to Contract #2027 for Milling and Paving Services**  
Commission Secretary to read resolution
10. **Resolution – Authorizing a Sole Source Contract Award for the Provision of Software and Technical Support Services Related to the Commission’s SCADA Equipment**  
Commission Secretary to read resolution
11. **Resolution – Authorizing Emergency Repair Work to the Wanaque North Parish Drive Aqueduct**  
Commission Secretary to read resolution
12. **Wanaque-North Operating Account –  
Monthly Disbursement Report: \$4,477,478.45**
13. **Wanaque-South Operating Account –  
Monthly Disbursement Report: \$4,699,687.42**
14. **Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report: \$631,745.85**