

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– SEPTEMBER 22, 2011 – 4:00 P.M.

A Regular Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Thursday, September 22, 2011.

Notices of the meeting were mailed to the three counties and the News Media - The Courier News, The Star Ledger and The Home News Tribune in compliance with the Open Public Meetings Law.

The meeting was called to order by Chairman Ted Light at 4:00 P.M.

Present were: Chairman Ted Light; Vice Chairman John Wiley; Commissioners: Linda Carter, Edward Cohen, Jerome Convery, Wayne Hamilton, Joseph Juliano, Raymond Murray and James Zullo (by phone).

Absent were: Commissioners Antonio Cruz and Robert Karabinchak.

Also present were: Executive Director, Richard L. Fitamant; Barbara Koonz, Esq., Wilentz Goldman and Spitzer; Dan Tanzi, Wastewater Division Manager and Margaret Brennan, Comptroller.

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

Chairman Light acknowledged the presence of the former Executive Director in the audience today as well as former Commissioner Herbert Daugherty.

A presentation was made to Herb Daugherty to thank him for his years of service to the Authority.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of August 25, 2011 was made by Commissioner Cohen seconded by Commissioner Murray and carried.

COMMITTEE REPORTS

Commissioner Cohen reported that an Engineer Committee meeting took place before the regular board meeting and several issues with regard to the Wastewater Treatment Plant and the Landfill took place.

Mr. Tanzi further reported that the Edison Pump Station Construction and five contracts at the Main plant were discussed. Also discussed were the storage tank cleanout, the main trunk sewer and the Greenbrook pump station flooding. Also discussed was the solar energy project stating that RFP's will be available tomorrow for this project.

Mr. Clark, SWD Manager reported that the Landfill Gas Engine Project will provide power to the landfill by utilizing landfill gas. This project will have an approximate 5 -6 year pay back and potentially up to 30% payback of Capital costs through grants. The Authority is now paying approximately \$500,000.00 a year for their electric bills. This project should be completed in the next year and a half.

PUBLIC ON RESOLUTIONS

There were no members from the Public that wished to address the Board on any of the Resolutions.

RESOLUTIONS

Resolution No. A-9-11-1-R

Pretreatment Permit Action Nos. 05209, 07194 and 11064

Resolution No. WW-9-11-2-R

Contract Bid Award – Contract 11-8-1(CTP) – Supply and Deliver of Flygt Model CS-3127 – Submersible Pumps and Starters – Pumping Services, Inc. – Not to Exceed \$57,714.00

Resolution No. WW-9-11-3-R

Contract Bid Award – Contract 11-8-2(AC) – Supply and Delivery of Liquid Sodium Hypochlorite 15% 2012 – Kuehne Chemical Company – Not to Exceed \$1,956,300.00

Resolution No. WW-9-11-4-R

Contract Bid Award – Contract 11-8-3(AC) – Supply and Delivery of Ground Quicklime and Hydrated Lime 2012 – Carmeuse Lime, Inc. – Not to Exceed \$1,984,969.20

Resolution No. WW-9-11-5-R

Contract Bid Award – Contract 11-8-4(AC) – Supply and Delivery of Lime Kiln Dust 2012 – Carmeuse Lime, Inc. - Not to Exceed \$207,468.00

Resolution No. WW-9-11-6-R

Contract Bid Award – Contract 11-8-5(CTP) – Allen-Bradley Equipment Maintenance Service and Parts Procurement – Turtle & Hughes, Inc. – Not to Exceed \$790,728.00

Mr. Fitamant reported that this contract bid award is for all controls and instrumentation for various locations throughout the plant and consists of a service contract, parts allowance and labor allowance.

Resolution No. WW-9-11-7-R

Contract Bid Award – Contract 11-9-1(AC) – Supply and Deliver of Potassium Permanganate 2012-2013 – Univar USA, Inc. – Not to Exceed \$1,540,920.00

Resolution No. WW-9-11-8-R

2011 Authorization for Funding for Executed Wastewater Purchase Orders Under New Jersey State Contract T-0207 – Not to Exceed \$60,000.00

Mr. Fitamant explained that it is necessary to include plumbing and heating supplies and equipment to the list for State Contracts purchases.

Resolution No. SW-9-11-9-R

Contract Award – Contract No. 11-8SW – Cell 7 Liner Restoration at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$1,498,700.00

Mr. Fitamant explained that this contract is necessary to repair the landfill liner which was damaged as the result of Hurricane Irene, further explaining that the work was not deemed to be an emergency. After receipt of the single bid, the Authority's consultant discussed with the contractor pricing for some of the bid items. The contractor agreed to reduce their pricing that will be included in a credit change order at the next meeting.

Chairman Light questioned if funding would be available through FEMA.

Mr. Fitamant responded stating that the MCUA will be applying to FEMA for reimbursement of extreme damage expenses.

Resolution No. SW-9-11-10-R

Emergency Contract Authorization – Emergency Repairs at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$196,314.00

Mr. Fitamant explained the contact stormwater swales along Cell 6 was damaged as a result of Hurricane Irene requiring immediate action to repair the swale. Shortly after being contacted, the contractor began mobilizing at the landfill to perform the repairs. Mr. Fitamant further reported the estimated cost for time and material is approximately \$196,000. The contractor is still in the process of performing that work.

Chairman Light questioned the estimated time for completion.

Paul Clark, SWD Manager responded stating that the contractor should be done next week.

Resolution No. SW-9-11-11-R

Contract Award – Contract No. 11-7SW – Furnish and Deliver Aggregates at the Middlesex County Landfill – Stavola Construction Material, Inc. – Not to Exceed \$834,395.00, Gibraltar Rock – Not to Exceed \$996,600.00 and Tilcon – Not to Exceed \$38,500.00

Mr. Fitamant reported that this contract award involves seven different items and explained the seven different types of stone and/or soil involved with this contract and the multiple awards to material suppliers.

Resolution No. SW-9-11-12-R

Authorization to Increase Quantities to Maximum Contract Amount – Contract No. 10-4SW – Furnish and Deliver Aggregates at the Middlesex County Landfill – Item No. 1 (Top Cover) – Stavola Construction Materials, Inc. – Not to Exceed \$747,600.00

Mr. Fitamant reported that additional Top Cover is needed and this contract will allow staff to purchase up to the maximum quantity of Top Cover under the contract which is 150,000 tons.

Resolution No. SW/WW-9-11-13-R

Extension of Term for Prescription Drug Plan Coverage – Year 3 – 10/1/11 – 9/30/12 – Bollinger Insurance – Not to Exceed \$2,010,000.00

Ms. Brennan reported that this is the 3rd year of a 3 year proposal. There is no increase to the current rates.

The above resolutions were presented and moved for adoption by Vice Chairman Wiley. The motion was seconded by Commissioner Convery and the following members voted Aye:

Chairman Light; Vice Chairman Wiley; Commissioners: Carter, Cohen, Convery, Hamilton, Juliano, Murray and Zullo.

Nays: None

(See Appendix Nos. 1-13)

NEW BUSINESS

Commissioner Cohen reported how well the MCUA facilities performed with water flow from Hurricane Irene and believed it was amazing the manner which the system held up. Hurricane Irene caused peak flows of 450 mgd for 6-7 hours with a daily average of 425 million gallons.

Commissioner Cohen also pointed out that East Brunswick was grateful to the MCUA for lending them the deodorizer truck.

Commissioner Murray thanked Mr. Fitamant for allowing him to bring clean fill material, that was deposited from a detention basin breach in Green Brook, to the landfill on such short notice.

Commissioner Hamilton stated that as an active Administrator in Monroe, it was greatly appreciated that the Middlesex County Landfill remained open which gave the towns an opportunity to get ahead with disposal of debris from Hurricane Irene.

Chairman Light discussed the descriptions of Committees that were provided to the Commissioners and pointed out one change involving the elimination of the Bylaws Committee.

PUBLIC

Chairman Light recognized Mr. Herb Daugherty. Mr. Daugherty stated that as a former resident of NJ, it is of no surprise to hear how well the MCUA staff performed with Hurricane Irene. Mr. Daugherty thanked the Commissioners for the resolution of Appreciation plaque.

A Presentation was given by Mr. Samuel – R3M regarding the Sayreville Pump Station.

Mr. Samuel answered questions from the Commissioners.

Commissioner Murray commented on the flexibility that the cross over connections between the two Forcemains will provide and was curious as to the cost of this project.

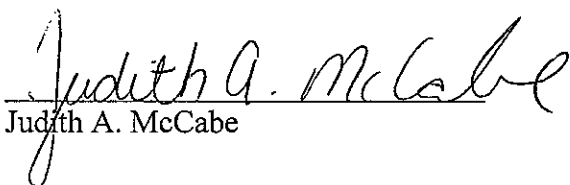
Mr. Fitamant stated the cross over connections are just in the conceptual stage and costs have not been developed.

Chairman Ted Light reported that the bill list has been filed with the Commissioners.

Chairman Light stated that the next board meeting will be held on October 27, 2011 at 4:00 p.m.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made at 5:25 by Commissioner Juliano, seconded by Commissioner Murray and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of September 22, 2011.


Judith A. McCabe