

Engineering Committee Meeting Minutes
September 26, 2013

An Engineering Committee Meeting was held on September 26, 2013.

Attendees: Commissioner Edward Cohen, Commissioner Raymond Murray, Dan Tanzi, Mike Samuel, Paul Clark, Robert Leslie, Richard Fitamant and Kevin Aiello.

The subjects discussed are listed on the following pages.

**MIDDLESEX COUNTY UTILITIES AUTHORITY
ENGINEERING COMMITTEE
Meeting: September 26, 2013
3:00 P.M.**

MEETING AGENDA

ATTENDEES:

_____	_____
_____	_____
_____	_____
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WASTEWATER DIVISION:

- **Contract 09-02-9(CTP) Generators & Main Electrical S.G. Upgrades –Tru Val**
 - Status/Update – Final C/O
- **Contract 10-02-6(SPS) Rehabilitation & Upgrades of Sayreville Pump Station**
 - Status/Update
- **Contract 12-3-1(CTP) Main Trunk Sewer CMP Pipe Relining-Phase 1**
 - Status/Update -OTB
- **Contract 12-2-1(CTP) Primary Tank Rehabilitation-Phase 1**
 - Status/Update Tank #5
- **Contract 12-2-2(CTP) Final Clarifier Tank Rehabilitation-Phase 1**
 - Status/Update 3 Tanks
- **Contract 12-2-3(LM) Meter Chamber Upgrades – Phase 1**
 - Design complete
- **Contract 13-03-4 SPS-Canal Street SS**
 - Status/Update
- **Contract 11-9-4(CTP) Solar Energy**
 - Status/Update
- **Contract 13-8-2(CTP) Effluent Reuse – CPV**
 - Status/Update
- **Unit Sub Station Replacement**
 - Status/Update
- **Others-Long Range Items:**
 - FEMA-SPS-EPS
 - Trunk Sewer Inspection
 - Wind Energy
 - Nutrient Study
 - 102” Force Main
 - Outfall extension
 - Effluent Reuse

**Solid Waste Division
Engineering Committee Meeting
September 26, 2013**

Contract No. 11-14SW (Rebid)/Landfill Gas to Energy Engine at the Middlesex County Landfill:

Contract No. 12-3SW/Leachate Conveyance System Repair:

Contract No. 13-3SW (Rebid)/Heavy Equipment Rental and Operation for Landfill Cover Maintenance:

Contact Stormwater Runoff Storage and Conveyance System:

Finance Committee Meeting Minutes
October 24, 2013

A Finance Committee Meeting was held on October 24, 2013.

Attendees: Commissioner John Wiley, Commissioner James Zullo, Commissioner Wayne Hamilton, Chairman Ted Light, Margaret Brennan, Dan Tanzi, Paul Cark and Richard Fitamant.

The 2014 Solid Waste and 2014 Wastewater Budgets were discussed.
(see agenda on following page)

AGENDA

MIDDLESEX COUNTY UTILITIES AUTHORITY

FINANCE COMMITTEE

OCTOBER 24, 2013

3:00 P.M.

1. Review Proposed 2014 Wastewater Division Budget and Rate Schedule.
2. Review 6-Year Capital Project Schedule for Wastewater Division.
3. Review Proposed 2014 Solid Waste Division Budget, Rates and Service Charges.
4. Review 6-Year Capital Project Schedule for Solid Waste Division.

OTHER BUSINESS

Engineering Committee Meeting Minutes
November 26, 2013

An Engineering Committee Meeting was held on November 26, 2013.

Attendees: Commissioner Edward Cohen, Commissioner Raymond Murray, Dan Tanzi, Mike Samuel, Paul Clark, Robert Leslie, Richard Fitamant and Kevin Aiello.

The subjects discussed are listed on the following pages.

**MIDDLESEX COUNTY UTILITIES AUTHORITY
ENGINEERING COMMITTEE
Meeting: November 26, 2013
3:00 P.M.**

MEETING AGENDA

ATTENDEES:

_____	_____
_____	_____
_____	_____
_____	_____

WASTEWATER DIVISION:

- **Contract 10-02-6(SPS) Rehabilitation & Upgrades of Sayreville Pump Station**
 - Status/Update C/O
- **Contract 12-3-1(CTP) Main Trunk Sewer CMP Pipe Relining-Phase 1**
 - Status/Update –Contract Award
- **Contract 12-2-1(CTP) Primary Tank Rehabilitation-Phase 1**
 - Status/Update Tank #5
- **Contract 12-2-2(CTP) Final Clarifier Tank Rehabilitation-Phase 1**
 - Status/Update 3 Tanks
- **Contract 11-6-2(AC) Pipe Standby Contract**
 - Time extension: 1. PCCP repairs 4 pipes ongoing
 - 2. Emergency Work-\$400K Line item for removing bypass system/completion of work
- **Contract 13-03-4 SPS-Canal Street SS**
 - Status/Update
- **Contract 13-8-2(CTP) Effluent Reuse – CPV**
 - Contract Award
- **Contract 12-7-1(AC) – Sludge Management Fac. OCS**
 - Status/Update CO
- **Contract 12-12-7 (HSR) Electrical Motors**
 - Time/Cost extension for SPS
- **Unit Sub Station Replacement**
 - Status/Update
- **SAPS Generator Replacement**
 - Status Update

- **Others-Long Range Items:**
 - FEMA-SPS-EPS
 - Wind Energy
 - Nutrient Study
 - 102” Force Main
 - Outfall extension

**Solid Waste Division
Engineering Committee Meeting
November 26, 2013**

Landfill Gas to Energy Engine at the Middlesex County Landfill:

Request for Minor Modification to Landfill Grading Plan:

Contact Storm Water Pond:

Bulky Waste Recycling Operation: