

**Engineering Committee Meeting Minutes**  
**January 23, 2014**

An Engineering Committee Meeting was held on January 23, 2014.

Attendees: Commissioner Edward Cohen, Commissioner Raymond Murray, Dan Tanzi, Kevin Aiello, Pete Kocsik and Angelo Bufaino.

The topic discussed was Superstorm Sandy and Edison Pump Station repairs and mitigation.

**Engineering Committee Meeting Minutes**  
**March 27, 2014**

An Engineering Committee Meeting was held on March 27, 2014 at 3:00 PM prior to the Regular MCUA Commissioners Meeting.

Attendees: Commissioner Edward Cohen, Commissioner Robert Karabinchak, John Hoffman, Richard Fitamant, Paul Clark, Robert Leslie and representatives from Interstate Waste.

The topic discussed was an alternative technology for disposal at the Landfill.

**Engineering Committee Meeting Minutes**  
**April 24, 2014**

An Engineering Committee Meeting was held on April 24, 2014 prior to the Regular MCUA Commissioners Meeting.

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

The topics discussed are listed on the following page.

MIDDLESEX COUNTY UTILITIES AUTHORITY  
ENGINEERING COMMITTEE  
Meeting: April 24, 2014  
3:00 P.M.

MEETING AGENDA

ATTENDEES:

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WASTEWATER DIVISION:

- **Contract 10-02-6(SPS) Rehabilitation & Upgrade of Sayreville Pump Station**
  - Status/Update
- **Contract 12-3-1(CTP) Main Trunk Sewer CMP Pipe Relining-Phase 1**
  - Status/Update
  - Cleaning MTS initiated
- **Contract 12-2-1(CTP) Primary Rehabilitation-Phase 1**
  - Status/Update Tank #5 95% complete
- **Contract 12-2-2(CTP) Final Clarifier Tank Rehabilitation-Phase 1**
  - Status/Update 3 Tanks: Complete/Punch list items being addressed
- **Contract 13-7-1(AC) Pipe Standby Contract**
  - Completed repairs to Pipe 9-25
  - Initiated repairs to Pipe 15-25 & Pipe 15-26
  - Schedule pipe of concern SPS
  - CO: Accelerate work on Pipe 9-25 and Repairs to Riverdale Meter Chamber connection to main sewer
- **Contract 13-03-4(SPS) Canal Street Sub-Station**
  - Status/Update: Final work on Transformer & Switch gear
- **Contract 13-8-2(CTP) Effluent Reuse - CPV**
  - Contract Award, work on going
- **Contract 12-7-1(AC) Sludge Management Fac. OCS**
  - Status/Update: Contract specs 95% complete
- **Unit Sub Station Replacement-Central Treatment Plant**
  - Status/Update: Design, Plans & Specification being prepared
- **Contract 13-11-4 (HSR) SAPS Generator Replacement**
  - Status/Update:
- **Contract 12-3-3 (HSR) SAPS Temporary Generator**
  - CO: Time Extension & Cost
- **Contract 14-1-3 Main Trunk Sewer CMP Pipe Line Repair Phase II**
  - Design, Plans & Specifications being prepared
- **Other-Long Range Items**
  - FEMA-SPS-EPS
  - Solar Energy

**Engineering Committee Meeting Minutes**  
**April 24, 2014**

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

**Contract 14-1SW/Abandonment and Installation of Inclinometers**

**Contract 14-5SW/Furnish and Install One (1) Landfill Truck Scale**

**Engineering Committee Meeting Minutes**  
**July 31, 2014**

An Engineering Committee Meeting was held on July 31, 2014 prior to the Regular MCUA Commissioners Meeting.

Attendees: Commissioner Edward Cohen, Commissioner Robert Karabinchak, Commissioner Raymond Murray, Richard Fitamant, Paul Clark, Dan Tanzi, John Hoffman, Esq. and representatives from Harvest Inc.

The topics discussed included a capacity update from the Solid Waste Division and a food waste recycling proposal.

**Finance Committee Meeting Minutes**  
**September 25, 2014**

A Finance Committee Meeting was held on September 25, 2014.

Attendees: Vice Chairman John Wiley, Commissioner James Zullo, Commissioner Joseph Juliano and Commissioner Wayne Hamilton and staff.

The meeting was to discuss staff positions within the Finance Department.

**Finance Committee Meeting Minutes**  
**October 23, 2014**

A Finance Committee Meeting was held on October 23, 2014.

Attendees: Commissioner James Zullo, Commissioner Wayne Hamilton, Chairman Ted Light, Paul Clark, Karen Sissick, Dan Tanzi.

The 2015 Solid Waste and 2015 Wastewater Budgets were discussed.



# *AGENDA*

## *MIDDLESEX COUNTY UTILITIES AUTHORITY*

### *ENGINEERING COMMITTEE*

*OCTOBER 23, 2014*

*3:00 P.M.*

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1. Contract 02-10-3(SM) – Construction of MeadowLife Process Modifications – Spectraserv, Incorporate– Status of Lawsuit
  2. Contract 12-3-1(MT) – Main Trunk Sewer Rehabilitation Phase I – Metra Industries, Inc. – Status of Work Progress
  3. Contract No. 14-2SW – Construction of a Contact Stormwater Basin and Appurtenances at the Middlesex County Landfill – Kyle Conti Construction, LLC. - Status of Change Order No. 2

OTHER BUSINESS

**Engineering Committee Meeting Minutes**  
**December 23, 2014**

An Engineering Committee Meeting was held on December 23, 2014 prior to the Regular MCUA Commissioners Meeting.

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

The topics discussed are listed on the following page.

**Solid Waste Division**  
**Engineering Committee Meeting Minutes**  
**December 23, 2014**

Contract No. 11-14SW (Rebid) / Purchase of a Landfill Gas Engine and Associated Equipment at the Middlesex County Landfill

Contract No. 14-2SW/Construction of a Contact Stormwater Basin & Appurtenances at the Middlesex County Landfill

Contract No. 14-17SW/Construction of Cell 7 Rip-Rap Channel at the Middlesex County Landfill

MIDDLESEX COUNTY UTILITIES AUTHORITY  
ENGINEERING COMMITTEE  
Meeting: December 23, 2014  
3:00 P.M.

MEETING AGENDA

ATTENDEES:

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WASTEWATER DIVISION:

- **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
- **Contract 12-2-2(CTP) Final Clarifier Tank Rehabilitation-Phase 1**
  - Complete/Punch list items being addressed
- **Contract 12-7-1(AC) – Sludge Management DWB OCS**
  - Out to Bid – January 2015
- **Contract 12-12-1 Unit Sub Station Replacement-Central Treatment Plant**
  - Design 95% complete. Out to Bid First Quarter 2015
- **Contract 13-7-1(AC) Pipe Standby Contract**
  - Camp Kilmer Repairs
  - Future PCCP Repairs
- **Contract 13-8-2(CTP) Effluent Reuse – CPV**
  - Work ongoing-testing scheduled first quarter 2015
- **Contract 13-9-4(CTP) Gravity Thickener**
- **Contract 13-10-2(CTP) FST PHASE 11**
- **Contract 13-11-4(HSR) SAPS Generator Replacement**
  - Complete/Punch list
- **Contract 14-1-3 Main Trunk Sewer CMP Pipe Line Repair Phase 11**
  - Design, Plans & Specifications being prepared in conjunction with Phase I
- **Contract 14-9-4(CTP) Thickener Tank Overflow Screening**
  - Contract Award-Review Shop Drawings
  
- **Others-Long Range Items:**
  - FEMA-SPS-EPS