

Engineering Committee Meeting Minutes
May 26, 2016

An Engineering Committee Meeting was held on May 26, 2016 prior to the Regular MCUA Commissioners Meeting.

Attendees: Chairman Ted Light, Commissioner Raymond Murray, Commissioner Alan Jacobs, Richard Fitamant, Paul Clark, Kevin Aiello, Dan Tanzi, Robert Leslie and John Hoffman.

The topics discussed are listed on the following page.

**MIDDLESEX COUNTY UTILITIES AUTHORITY
ENGINEERING COMMITTEE
Meeting: May 26, 2016
3:00 P.M.**

MEETING AGENDA

ATTENDEES:

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WASTEWATER DIVISION:

- **Contract 14-1-4(SPS) Rehabilitation & Upgrades of Sayreville Pump Station**
 - Status/Update
- **Contract 14-3-2 Edison Pump Station**
 - Status/Update
- **Contract 15-2-2(CTP) Warehouse Building**
 - Design progressing, await final Wetland Permit
- **Contract 15-9-2(AC) Standby Contract Force Mains & Gravity Sewers**
 - Ongoing
- **Contract 13-8-2(CTP) Effluent Reuse – CPV**
 - Punch list – final testing
- **Contract 13-1-1(CTP) Primary Tank Rehabilitation-Phase II**
 - Status/Update
- **Contract 15-3-1(CTP) Primary Tank Rehabilitation-Phase III**
 - Status/Update
- **Contract 13-9-3(CTP)(Rebid) Dewatering Bldg. OCS Rehabilitation**
 - Status/Update
- **Contract 13-12-1(CTP) Rehab. & Upgrades to CTP (Electrical Substation Replacement)**
 - Status/Update
- **Contract 13-9-4(CTP) Gravity Thickener**
 - Schedule 2016 third quarter for Bidding
- **Contract 13-10-2(CTP) FST PHASE 11**
 - Status/Update
- **Contract 14-9-4(CTP) Thickener Tank Overflow Screening**
 - Completed. Final Punch List and training
- **Contract 14-1-3 Main Trunk Sewer CMP Pipe Line Repair Phase 11**
 - Design, Plans & Specifications being finalized in conjunction with completed Phase I Contract
- **Contract 14-12-1(CTP)(Rebid) Boiler Building**
 - Status/Update
- **Others-Long Range Items:**
 - Solar
 - Water Reuse
 - RFQ/RFP – Mott MacDonald
-R3M Engineering

**Solid Waste Division
Engineering Committee Meeting
May 26, 2016**

Landfill Gas to Energy Engine at the Middlesex County Landfill

Contract No. 15-10SW Landfill Exit Improvements and Wheelwash Construction

Solid Waste Facility Permit Renewal

Engineering Committee Meeting Minutes
June 23, 2016

An Engineering Committee Meeting was held on June 23, 2016 prior to the Regular MCUA Commissioners Meeting.

Attendees: Chairman Ted Light, Vice Chairman John Wiley, Commissioner Raymond Murray, Commissioner Alan Jacobs, Richard Fitamant, Paul Clark, Dan Tanzi, Robert Leslie, John Hoffman and Bill Linton.

The topics discussed are listed on the following page.

MIDDLESEX COUNTY UTILITIES AUTHORITY
ENGINEERING COMMITTEE
Meeting: June 23, 2016
3:00 P.M.

MEETING AGENDA

ATTENDEES:

WASTEWATER DIVISION:

- **Contract 14-1-4(SPS) Flood Mitigation and Permanent Restoration of SPS**
 - Status/Update

- Contract 14-3-2 (EPS) Flood Hazard Mitigation, Restoration and Upgrade of the EPS**
 - Status/Update

- **RFQ/RFP – R3M Engineering:** Engineering Consultant to Provide Continuing Design and Bidding Engineering Services Related to Permanent Restoration and Mitigation Improvements Due to Hurricane Sandy for the Authority’s Sayreville Pump Station Mechanical, Electrical and Flood Control Systems.
 - Status/Update

- RFQ/RFP – Mott MacDonald:** Engineering Consultant to Provide Continuing Design and Bidding and Engineering Services Related to Permanent Restoration and Mitigation Improvements due to Hurricane Sandy for the Authority’s Edison Pump Station Mechanical, Electrical and Flood Control Systems.
 - Status/Update

- RFQ/RFP – Mott MacDonald:** Engineering Services to Provide Supplemental FEMA Related Technical Assessment and Reimbursement Services to the Authority for Storm Damage to Authority Facilities.
 - Status/Update

**Solid Waste Division
Engineering Committee Meeting
June 23, 2016**

Contract No. 15-10SW – Change Order No. 1

Landfill Exit Improvements and Construction of a Wheelwash:

Contract No. 16-1SW (Rebid)

**Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps
at the Middlesex County Landfill**

Finance Committee Meeting Minutes
October 20, 2016

A Finance Committee Meeting was held on October 20, 2016.

Attendees: Chairman Ted Light, Vice Chairman John Wiley, Commissioner James Zullo, Commissioner Wayne Hamilton, Richard Fitamant, Paul Clark, Kevin Aiello and Karen Sissick.

The following was discussed:

1. Review Proposed 2017 Wastewater Division Budget and Rate Schedule.
2. Review 6-Year Capital Project Schedule for Wastewater Division.
3. Review Proposed 2017 Solid Waste Division Budget, Rates and Service Charges and Rate Schedule.
4. Review 6-Year Capital Project Schedule for Solid Waste Division.