

## **Engineering Committee Meeting Minutes**

**January 26, 2017**

An Engineering Committee Meeting was held on January 26, 2017 prior to the Regular MCUA Commissioners Meeting.

Attendees: Chairman Ted Light, Vice Chairman John Wiley, Commissioner Raymond Murray, Commissioner Alan Jacobs, Richard Fitamant, Dan Tanzi, Kevin Aiello and Derek Connor.

The topics discussed are listed on the following page.

# ***AGENDA***

## ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

### ***ENGINEERING COMMITTEE***

***JANUARY 26, 2017***

***3:00 P.M.***

- 
1. Solar Project
  2. R3M Engineering Services Annual Agreement
  3. Contract Dispute Resolution Language

OTHER BUSINESS

## **Engineering Committee Meeting Minutes**

**April 27, 2017**

An Engineering Committee Meeting was held on April 27, 2017 prior to the Regular MCUA Commissioners Meeting.

Attendees: Chairman Ted Light, Commissioner Raymond Murray, Commissioner Alan Jacobs, Richard Fitamant, Kevin Aiello, Jim Polles (Attorney from McManimon, Scotland & Baumann, LLC) and Mike Samuel.

The topics discussed are listed on the following page.

# ***AGENDA***

## ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

### ***ENGINEERING COMMITTEE***

***APRIL 27, 2017***

***3:15 P.M.***

- 
1. Value Engineering Proposal from Northeast Remsco – SPS Contract
  2. Construction Management Consultant – EPS and SPS

OTHER BUSINESS