

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– JUNE 28, 2018 – 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, June 28, 2018.

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 and New Jersey Statutes.

The meeting was called to order by Vice Chairman Wiley at 4:00 P.M.

Present were: Vice Chairman John Wiley; Commissioners: Antonio Cruz, Allan Jacobs, Joseph Juliano, Raymond Murray, Alise Roderer and James Zullo.

Absent was: Chairman Ted Light; Commissioners: Jerome Convery and Robert Diehl.

Also present were: Freeholder Liaison Charles Tomaro; Executive Director, Joseph Cryan; William Northgrave, Esq., Construction/General Counsel and Karen Sissick, Comptroller.

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Thursday May 24, 2018 was made by Commissioner Murray, seconded by Commissioner Zullo and carried.

PRESENTATION OF AUDIT

Karen Sissick introduced the MCUA's auditors, Scott Clelland and Kelly Denker, Wiss and Company, LLC. Mr. Clelland summarized the Audit report, explaining that the audit was complete with no material weaknesses and commended the MCUA staff for their effort. The MCUA received an unmodified opinion on the audit, which is the highest level of assurance given by an audit firm. Mr. Clelland asked if there were any questions from the Commissioners.

Commissioner Jacobs questioned if there is a cumulative table of debt since conception. The Auditor stated that this something that is not readily available but could be put together.

ACKNOWLEDGEMENT OF PROCLAMATION

Vice Chairman Wiley honored three (3) employees that are retiring July 1, 2018. Mr. Cryan stated the following:

Yefim (Jeff) Bernstein is retiring with 27 years of service as the MCUA's Machinist.

Larry Redmond is retiring with 15 years of service as the MCUA's Project Technician.

Eddie Gabot is retiring with 26 years of service as an Operator for the MCUA.

Mr. Cryan, along with staff and their families thanked these three (3) employees for their service and congratulated them on their retirement.

PUBLIC PORTION ON RESOLUTIONS

There were no comments from the public on any of the Resolutions.

RESOLUTIONS

- a. **Resolution No. A-6-18-1-R – Approval of 2017 Annual Audit – Wastewater and Solid Waste Divisions**
- b. **Resolution No. A-6-18-2-R – Pretreatment Permit Action No. 15210**
- c. **Resolution No. WW-6-18-3-R – Contract Bid Award – Contract 14-1-3(MT) for Main Trunk Sewer Rehabilitation – Phase II – Spiniello Companies – Not to Exceed \$7,560,308.00**

Mr. Cryan reported that four (4) bids were received for the Main Trunk Sewer Rehabilitation - Phase II and the low bid was received from Spiniello Companies. Mr. Cryan further reported that the bid received from Spiniello is below the Engineer's estimate and recommends this award.

- d. **Resolution No. WW-6-18-4-R – Contract Bid Award - Contract 18-5-1(AC)(Rebid) Annual Inspection and Maintenance of Overhead Cranes – Moye Handling Systems – Not to Exceed \$145,526.00**
- e. **Resolution No. WW-6-18-5-R – Contract Award for Professional Engineering Advisory Services for the Sludge-To-Landfill Optimization Project - Hazen and Sawyer – Not to Exceed \$168,483.00**

Mr. Cryan reported the Contract Award to Hazen and Sawyer is for Engineering Advisory services related to the Sludge to Landfill Project and to investigate a Biosolids Gasification System. The Fair and Open Process of the Pay to Play Law was followed. This resolution was discussed in detail at the Engineering Committee Meeting.

- f. **Resolution No. WW-6-18-6-R – Contract Bid Award - Contract 18-6-3(CTP)/Supply and Delivery of Catalog Purchased Electrical Supplies 2018-2020 – Cooper Electric Supply Company and Samson Electrical Supply Company, Inc. – Not to Exceed \$500,000.00 per Vendor**
- g. **Resolution No. WW-6-18-7-R – Authorizing Amendment No. 2 to Agreement for Administrative and Management Consulting Services – Moorings Group, LLC – Not to Exceed \$120,000.00**
- h. **Resolution No. WW-6-18-8-R – Authorization to Execute Wastewater Purchase Orders Under New Jersey State Contracts – T-2864 – Trailer Mounted Trash Pump, T-3006 – Compact Track Loader, T-0983 Environmental Testing Instruments and G-2020 – Telescopic Boom Lift**
- i. **Resolution No. WW-6-18-9-R – Authorization to Extend Contract Term to August 31, 2019 –Contract 17-6-3(AC) / Compressed Gasses & Supplies 9/1/2017-8/31/2019 – AGL Welding Supply Co., Inc. –Not to Exceed \$22,390.00**

- j. **Resolution No. WW-6-18-10-R – Change Order No. 3 – Contract No. 11-09-04-Solar Power Purchase – Middlesex Solar Project Company, LLC. – Not to Exceed \$295,582.00**

Mr. Cryan stated that this resolution is for Change Order No. 3 to the contract for Solar Power Purchase. This payment is for lost revenue when PSE&G required a shutdown of the Solar Facilities and will resolve all changes, issues and claims to date.

- k. **Resolution No. WW-6-18-11-R – Change Order No. 1 to Contract 17-1-1(AC)/Prequalified Security Guard Services 2017-2019-DMS Systems, Inc.**

- l. **Resolution No. WW-6-18-12-R – Authorization to Increase Year Two Funding for Contract 16-11-1(AC) / Stand-by Services for the Beneficial Use or Disposal of Wastewater Residuals 2017-2018 – Environmental Protection & Improvement Company, LLC. – Not to Exceed \$2,500,000.00**

Mr. Cryan reported that this resolution for Environmental Protection & Improvement Company is for Standby services to move the MCUA's final product from the Wastewater Treatment Plant.

- m. **Resolution No. SW-6-18-13-R – Contract Award - Contract No. 18-5SW – Construction of a Temporary Sideslope Closure at the Middlesex County Landfill – Earthworks, Inc. – Not to Exceed \$1,225,100.00**

Mr. Cryan stated that this contract award to Earthworks, Inc. is for the construction of a Temporary Sideslope Closure at the Middlesex County Landfill.

- n. **Resolution No. SW-6-18-14-R – Authorization to Extend Contract Term (Year 3) - Contract No. 16-4SW – Uniform Services at the Middlesex County Landfill – American Wear, Inc. – Not to Exceed \$8,801.56**

The above Resolutions were presented and moved for adoption by Commissioner Murray. The motion was seconded by Commissioner Jacobs and the following members voted Aye:

Vice Chairman Wiley; Commissioners: Cruz, Jacobs, Juliano, Murray, Roderer and Zullo

Nays: None

(See Appendix a-n)

The Wastewater Division and Solid Waste Division Bill List was handed out to all Commissioners.

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that an Engineering Committee Meeting took place today and reported on the two (2) FEMA Projects. The Sayreville Pump Station is 26% complete and the Edison Pump Station is 36% complete. Also discussed were the two resolutions on today's agenda, the Contract Bid Award for the Main Trunk Sewer Rehabilitation and also the Change Order for the Solar Power Purchase.

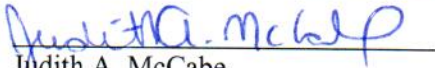
Commissioner Murray further reported that a Special Meeting was held in Sayreville regarding odor control issues and to interact with the residents and discuss preliminary short term and long term plans to address these odor issues.

PUBLIC

There were no members from the Public that wished to address the Board.

There being no further business, Vice Chairman Wiley called for a motion to adjourn. Motion was made by Commissioner Murray at 4:30 p.m., seconded by Commissioner Jacobs and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of June 28, 2018 at which I was present.



Judith A. McCabe