

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**June 15, 2023 - 3:00 PM**  
**6700 Delilah Road, Egg Harbor Township, New Jersey**

**AGENDA**

1. Call to Order and Sunshine Law Announcement
2. Flag Salute
3. Roll Call
4. Approval of Minutes:  
Meeting of May 18, 2023
5. Board Committee Reports:  
Treasurer's report – Mrs. Pfrommer  
Personnel – Ms. Mento  
Finance/Audit - Mrs. Pfrommer  
Engineering – Mr. Lyons  
Centralized Maintenance & Asset Management – Mr. Berenato  
Solid Waste/Recycling – Mr. Akers  
Wastewater/Sludge - Mrs. Ward
6. Public and Board Comments on Agenda Items
7. Proposed Resolutions:

**WASTEWATER - Mrs. Ward Chair**

**Resolution 23-6-166:** Authorizing an amendment to the Shared Services Agreement between the Cape May County MUA and the Atlantic County Utilities Authority for the Disposal of CCMUA sludge, for contract term May 1, 2023, through April 30, 2024. Estimated revenue to the Authority is \$771,000.00.

Explanation: Contract extension while current terms are being reevaluated. New contract terms are expected to be finalized for January 1, 2024.

**Resolution 23-6-167:** Authorizing a contract amendment to the Shared Services Agreement with the Stony Brook Regional Sewerage Authority for Sludge Disposal Services. Amount of increase is \$10,000.00.

Explanation: To cover additional deliveries to assist with sludge disposal backlog.

**Resolution 23-6-168:** Authorizing support of the Water Systems PFAS Liability Protection Act.

Explanation: To exempt public and private drinking water utilities, wastewater agencies (POTW), storm water utilities, sanitary landfills, and biosolids management programs from Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) liability.

**Resolution 23-6-169:** Authorizing a contract amendment to contract with PALMCO Energy, Inc. for the Purchase of Electric Generation Service for Wastewater Pump Stations Account (Bid Group 1), Bid No. 2021-WW-03. Amount of increase is \$22,000.

Explanation: For payment of remaining invoices.

**Resolution 23-6-170:** Authorizing Payment to Treasurer of the State of New Jersey for NJPDES Permit Fee, NJEMS ID#253385400 in the amount of \$129,784.52.

Explanation: NJPDES Fee for the period July 1, 2022, through June 30, 2023.

### **SOLID WASTE - Mr. Akers, Chair**

**Resolution 23-6-171:** Authorizing a contract with Aqua-Tex Transport, Inc. for Marketing of Recyclable/Reusable Material.

Explanation: Renewal of contract for contract term July 1, 2023 - December 31, 2023, at the rate of \$13.00 per ton. Amount of revenue to the Authority is approximately \$300,000.00.

### **CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Berenato, Chair**

**Resolution 23-6-172:** Authorizing award of a contract to Complete Control Services, Inc., in Bid 2023-WW-04 for Instrumentation Design Maintenance and Repair Services. Amount is not to exceed \$214,000.00, for contract term July 1, 2023, to May 31, 2024.

Explanation: Awarded to lowest responsible bidder.

**Resolution 23-6-173:** Authorizing award of a contract to Grainger Parts Operations, Inc. for MRO/Industrial Supplies under New Jersey State Contract. Amount is not to exceed \$89,000.00, for contract term July 1, 2023, to June 30, 2024.

Explanation: For facilities maintenance and repair and operations, and for industrial supplies.

**Resolution 23-6-174:** Authorizing award of contract to Fastenal, Inc., under State Contract for Industrial/MRO Supplies & Equipment. Amount is \$18,000.00 for contract term July 1, 2023, to June 30, 2024.

Explanation: For facilities maintenance and repair and operations, and for industrial supplies.

**Resolution 23-6-175:** Authorizing a contract amendment to contract with Hudson Motors Partnership for the purchase of a RAV4 Prime SUV, through NJ State Contract. Amount of increase is \$2,253.00.

Explanation: Original amount quoted (\$38,627.00) by Hudson Motors Partnership was for a 2022 vehicle, however, the current state contract is for a 2023 vehicle in the amount of \$40,880.00.

**Resolution 23-6-176:** Authorizing a contract amendment to contract with Hunter Jersey Peterbilt for Labor and Replacement Parts of Peterbilt Heavy Duty Trucks, Bid No. 2021-SW-18. This is for a 23-month contract, from February 1, 2022, and terminating on December 31, 2023. Amount of increase is \$65,000.00 to cover the remaining 6 months of the second year of the contract. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: The ACUA has experienced an increase in heavy truck repairs over the course of this two-year contract.

**Resolution 23-6-177:** Authorizing award of a contract to TEC Elevator, Inc. for Elevator Control Fixture Repairs under New Jersey State Contract. Amount is not to exceed \$41,701.50 for the contract term July 1, 2023, to June 30, 2024.

Explanation: For replacing the elevator control fixtures at the Wastewater Treatment Plant due to harsh atmospheric conditions in the facility.

**Resolution 23-6-178:** Authorizing a contract amendment to contract with Moye Handling Systems for Overhead Hoist Inspection Services and Repairs, Bid No. 2023-SW-02. Amount of increase is \$3,000.00.

Explanation: For additional costs of repairs beyond the contract scope of annual inspection services in the initial contract budget.

**FINANCE/AUDIT – Mrs. Pfrommer, Chair**

**Resolution 23-6-179:** Authorizing a Shared Services Agreement with the Atlantic County Improvement Authority to perform certain administrative services.

Explanation: The ACUA will continue to perform Payroll, Purchasing, Safety & Training and HR processing services for the ACIA for the contract period 7/17/23 to 7/16/24. Annual estimated revenue to the ACUA is \$10,000.00.

**Resolution 23-6-180:** Authorizing payment of certain expenditures. \$5,791,593.81

8. Public and Board Comments

9. Adjourn