

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

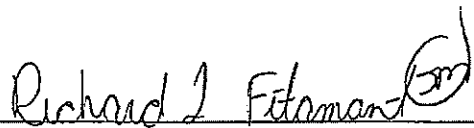
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

PLEASE TAKE NOTICE that the Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, MARCH 27, 2014.**

Agenda Session will commence at 4:00 p.m. and the Regular Meeting will immediately follow.

Preliminary Agenda Attached.

This notice is given in compliance with the provisions of the Open Public Meetings Law, Chapter 231, P.L. 1975.


Richard L. Fitamant
Executive Director

RLF:jm
Enclosure

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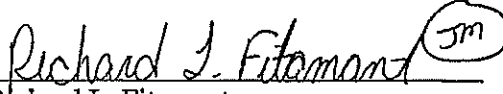
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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Enclosure

MCUA REGULAR MEETING
THURSDAY, MARCH 27, 2014
4:00 P.M.
PRELIMINARY AGENDA

Approval of the Minutes of the Organization and Regular Meeting of February 27, 2014

RESOLUTIONS

Resolution No. A-3-14-1-R
Pretreatment Permit Action Nos. 29122, 11202, 07018, 28123 and 24016

Resolution No. WW-3-14-2-R
Contract Bid Award – Contract 14-3-3(CTP) Supply and Delivery of 4-Inch Flygt Sump Pumps 2014-2016 – Successful Bidder to be Determined

Resolution No. WW-3-14-3-R
Authorization to Extend Contract Term to May 31, 2015 – Contract 13-3-2(SM)/Solids Equipment Upgrades, Testing and Warranty 2013-2015 – Alfa Laval Ashbrook Simon-Hartley Corporation

Resolution No. WW-3-14-4-R
Wastewater Purchase Orders Under New Jersey State Contract for State Contract No. M-0002 – Industrial/MRO Supplies and Equipment

Resolution No. WW-3-14-5-R
Change Order No. 8 to Contract 11-6-2(AC) – Stand-By Contract – Force Mains & Gravity Sewers – Cruz Contractors, LLC.

Resolution No. WW-3-14-6-R
Change Order No. 1 to Contract 11-8-6(CTP) – Aeration Mixer Rehabilitation – Phase I – Philadelphia Mixing Solutions, LTD

Resolution No. WW-3-14-7-R
Amendment No. 5 to Engineering Services During Construction of Contract 10-2-6(SPS)(Rebid)/The Rehabilitation and Upgrade of the Sayreville Pump Station – R3M Engineering, Inc.

Resolution No. WW-3-14-8-R
Contract Award – Consulting Engineer for the Design and Bid of a New Boiler Building and a New Warehouse Storage Building – Successful Bidder to be Determined

Resolution No. WW-3-14-9-R
Middlesex County Utilities Authority Wastewater Division – Main Trunk Sewer Rehabilitation Project – 2013-14 NJEIT Loan NJDEP Project No. S340699-10 – Resolution Authorizing the Execution and Delivery of Loan Agreements Relating to a Wastewater Division Loan to be Executed by the Middlesex County Utilities Authority and Each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2013-14 New Jersey Environmental Infrastructure Trust Financing Program

Resolution No. SW/WW-3-14-10-R
Contract Extension – Dental Health Benefits Insurance Services 4/1/14-3/31/15 (Year 3) – Delta Dental Plan of New Jersey

MCUA REGULAR MEETING
THURSDAY, MARCH 27, 2014
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW-3-14-11-R
Authorization to Execute Tier Two Agreements for Solid Waste Disposal Services with Private Haulers and Generators

Resolution No. SW-3-14-12-R
Contract Award – Contract No. 14-4SW – Replacement of 5,000 Gallon Off-Road Water Tanker for the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-3-14-13-R
Change Order No. 4 – Contract No. 12-3SW – Landfill Leachate Conveyance System Repair at the Middlesex County Landfill – Barbella Construction Services, LLC.

Resolution No. SW-3-14-14-R
Approval of an Agreement with the Borough of Sayreville for Adjoining Host Community Benefits – 2014

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT