

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

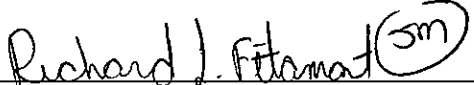
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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, JANUARY 23, 2014.**

Agenda Session will commence at 4:00 P.M. with the Regular Meeting to 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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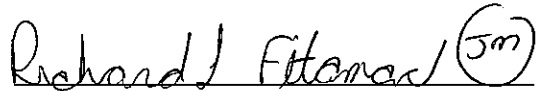
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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MCUA REGULAR MEETING
THURSDAY, JANUARY 23, 2014
4:00 P.M.
PRELIMINARY AGENDA

Pledge of Allegiance

Approval of the Minutes of the Regular Meeting of December 19, 2013

RESOLUTIONS

Resolution No. A-1-14-1-R
Pretreatment Permit Action Nos. 02184 and 18188

Resolution No. SW/WW-1-14-2-R
Bid Award – Contract 13-8-1(AC) Prequalified Security Gurd Service 2014-2015 – Successful Bidder to be Determined

Resolution No. WW-1-14-3-R
Contract Bid Award – Contract 14-1-1(CTP) / Supply & Delivery of Catalog Purchased Power Train Parts and Supplies 2014-2015 – Successful Bidder to be Determined

Resolution No. WW-1-14-4-R
Contract Award for One Year Service Plan of Perkin Elmer Health Sciences Equipment and Purchase of Parts and Consumables 2014 – Perkin Elmer Health Sciences, Inc.

Resolution No. WW-1-14-5-R
Contract Award – Pipeline Structural Engineering Services 2014 - Successful Bidder to be Determined

Resolution No. WW-1-14-6-R
Authorization to Extend Contract Term to March 31, 2015 – Contract 13-2-1(AC)/Stand-By Services for the Beneficial Use or Disposal of Wastewater Residuals 2013-2014 – Environmental Protection & Improvement Co., LLC.

Resolution No. A-1-14-7-R
Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2013

Resolution No. A-1-14-8-R
Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2013

Resolution No. A-1-14-9-R
Resolution Confirming Estimates of Sewage and Annual Charges to Participants for the Year 2014

Resolution No. SW-1-14-10-R
Amendment to Solid Waste Division Policies and Procedures for the Middlesex County Landfill.

*** PUBLIC PORTION ***
COMMITTEE REPORTS
NEW BUSINESS
OLD BUSINESS
ADJOURNMENT