

# ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

***MEMO TO:***


Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**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, MAY 22, 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

**MIDDLESEX COUNTY UTILITIES AUTHORITY**

**MEMO TO:**

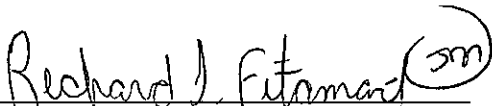
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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Executive Director

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Enclosure

**MCUA REGULAR MEETING**

**THURSDAY, MAY 22, 2014**

**4:00 P.M.**

**PRELIMINARY AGENDA**

Approval of the Minutes of the Regular Meeting of April 24, 2014

**RESOLUTIONS**

Resolution No. A-5-14-1-R

Pretreatment Permit Action Nos. 24219, 23220, 23041, 31185, 14216, 14217 and 24131

Resolution No. WW-5-14-2-R

Contract Bid award – Contract 14-4-2(LM) Supply and Deliver Magnetrol Flow Sensors and Appurtenances  
– Successful Bidder to be Determined

Resolution No. WW-5-14-3-R

Contract Bid Award – Contract 13-9-5(CTP) Sodium Hypochlorite Tank Replacement 2014 – Successful  
Bidder to be Determined

Resolution No. WW-5-14-4-R

Contract Bid Award – Contract 14-1-2(CTP) Aeration Mixer Rehabilitation – Phase 2 – Successful Bidder to  
be Determined

Resolution No. A-5-14-5-R

Approval of 2013 Annual Audit – Wastewater Division

Resolution No. A-5-14-6-R

Approval of 2013 Annual Audit – Solid Waste Division

Resolution No. SW-5-14-7-R

Authorization to Award Contracts for Reclaimed Soil Supply Services

Resolution No. SW-5-14-8-R

Contract Award – Contract No. 14-6SW – Landfill Maintenance Contract at the Middlesex County Landfill –  
Successful Bidder to be Determined

Resolution No. SW-5-14-9-R

Contract award – Contract no. 14-2SW – Construction of a Contact Stormwater Basin and Appurtenances at  
the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-5-14-10-R

Agreement for Construction Engineering Services for Construction of a Contact Stormwater Basin and  
Appurtenances at the Middlesex County Landfill – French & Parrello Associates

Resolution No. SW-5-14-11-R

Change Order No. 1 – Contract No. 11-14SW(Rebid) – Purchase and Installation of a Landfill Gas Engine  
and Associated Equipment at the Middlesex County Landfill – Northeast Remsco Construction, Inc.

**MCUA REGULAR MEETING**  
**THURSDAY, MAY 22, 2014**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. SW-5-14-12-R

Authorization to Execute Additional Solid Waste Purchase Orders Under Various New Jersey State Contracts

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT