

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

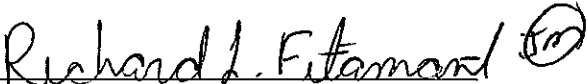
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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, JUNE 26, 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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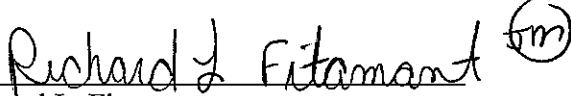
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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MCUA REGULAR MEETING
THURSDAY, JUNE 26, 2014
4:00 P.M.
PRELIMINARY AGENDA

Approval of the Minutes of the Regular Meeting of May 22, 2014

RESOLUTIONS

Resolution No. A-6-14-1-R
Pretreatment Permit Action Nos. 07221, 24029 and 24157

Resolution No. WW-6-14-2-R
Contract Bid Award – Contract 14-1-2(CTP)(Rebid)
Aeration Mixer Rehabilitation – Phase 2 – Successful Bidder to be Determined

Resolution No. WW-6-14-3-R
Contract Bid Award – Contract 14-5-1(CTP)/Supply & Delivery of Catalog Purchased Electrical Supplies
2014-2016 – Successful Bidder to be Determined

Resolution No. WW-6-14-4-R
Award of Contract for Additional Engineering Services for Engineering Design, Bidding and Construction
Services for Wastewater Reuse Facilities

Resolution No. WW-6-14-5-R
Change Order No. 1 to Contract No. 13-9-2(AC)/Uniform Services 2014-2016 – American Wear, Inc.

Resolution No. WW-6-14-6-R
Change Order No. 11 to Contract No. 10-2-6(SPS)/Rehabilitation and Upgrade of Sayreville Pump Station –
Allied Construction Group

Resolution No. WW-6-16-7-R
Change Order No. 12 to Contract No. 10-2-6(SPS)/Rehabilitation and Upgrade of Sayreville Pump Station –
Allied Construction Group

Resolution No. SW-6-14-8-R
Amendment to Solid Waste Division Policies and Procedures for the Middlesex County Landfill

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT