

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, JULY 31, 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:


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, JULY 31, 2014.**

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Richard L. Fitamant
Executive Director

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Enclosure

MCUA REGULAR MEETING

THURSDAY, JULY 31, 2014

4:00 P.M.

PRELIMINARY AGENDA

Approval of the Minutes of the Regular Meeting of June 26, 2014

RESOLUTIONS

Resolution No. A-7-14-1-R

Pretreatment Permit Action No. 05158

Resolution No. WW-7-14-2-R

NJPDES Permit Nos. 0020141, 0080713 and 0125792 Fee for 7/1/14 through 6/30/15 – New Jersey Department of Environmental Protection

Resolution No. WW-7-14-3-R

Request for Additional Funding for Contract Repair Parts Service for Muffin Monster 2014 – JWC Environmental, Incorporated

Resolution No. WW-7-14-4-R

Acknowledgement of Successor by Sale of Perkin Elmer Health Sciences, Inc. to Evoqua Water Technologies, LLC.

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

Authorization to Extend Contract Term to August 31, 2015 Contract 13-6-1(AC)/Compressed Gasses & Supplies 9/1/2013 – 8/31/2015 – AGL Welding Supply Co., Inc.

Resolution No. WW-7-14-6-R

Contract Bid Award – Contract 13-8-8(AC) – Maintenance of Sludge Processors – Successful Bidder to be Determined

Resolution No. WW-7-14-7-R

Contract Award – Engineering Consultant to Provide Design and Bidding Engineering Services Related to the Construction of a new Thickener Tank Overflow Screening Facility

Resolution No. WW-7-14-8-R

Change Order No. 12 – HSR-A – to Contract No. 10-2-6(SPS)(Rebid) Rehabilitation and Upgrade of Sayreville Pump Station – Allied Construction Group

Resolution No. WW-7-14-9-R

Change Order No. 13 – HSR-A to Contract No. 10-2-6(SPS)(Rebid) – Rehabilitation and Upgrade of Sayreville Pump Station – Allied Construction Group

Resolution No. WW-7-14-10-R

Amendment No. 1 to Agreement for Auditor Service for Wastewater Division 2014 – ParenteBeard, LLC.

Resolution No. SW-7-14-11-R

Approval of Settlement and Authorization to Execute Settlement Agreement Between the New Jersey Department of Environmental Protection and Middlesex County Utilities Authority

Resolution No. SW-7-14-12-R

Change Order No. 1 – Contract No. 13-3SW(Rebid) Heavy Equipment Rental and Operation for Landfill Cover Maintenance at the Middlesex County Landfill – Barbella Construction Services, LLC.

MCUA REGULAR MEETING

THURSDAY, JULY 31, 2014

4:00 P.M.

PRELIMINARY AGENDA

Resolution No. SW-7-14-13-R

Authorization to Extend Contract Term – Contract No. 13-3SW(Rebid) Heavy Equipment Rental and Operation for Landfill Cover Maintenance at the Middlesex County Landfill – Barbella Construction Services, LLC.

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

Authorization to Extend Contract Term – Contract No. 13-4SW – Uniform Services at the Middlesex County Landfill – American Wear, Inc.

Resolution No. SW-7-14-15-R

Contract Award – Contract No. 14-3SW – Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT