

# ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

***MEMO TO:***

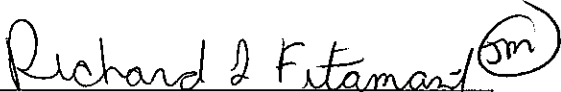
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**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, SEPTEMBER 25, 2014.**

The 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

**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, SEPTEMBER 25, 2014.**

The 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

**MCUA REGULAR MEETING**  
**THURSDAY, SEPTEMBER 25, 2014**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

**Pledge of Allegiance**

Approval of the Minutes of the Regular Meeting of August 28, 2014

**RESOLUTIONS**

Resolution No. WW-9-14-1-R

Contract Bid Award – Contract 14-7-2(AC)(Rebid) – Supply and Delivery of Lime Kiln Dust 2015 – Successful Bidder to be Determined

Resolution No. WW-9-14-2-R

Contract Bid Award – Contract 14-8-5(AC) – Supply and Delivery of Liquid Caustic Soda 2015-2016 – Successful Bidder to be Determined

Resolution No. WW-9-14-3-R

Contract Bid award – Contract 14-8-6(AC) Supply and Delivery of Janitorial Supplies 2015-2016 – Successful Bidder to be Determined

Resolution No. WW-9-14-4-R

Contract Bid Award – Contract 14-8-7(AC) – Supply and Delivery of Sulfuric Acid 93% 2015-2016 – Successful Bidder to be Determined

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

Change Order No. 2 to Contract 12-7-1(AC) – Sludge Management Facility Odor Control System Cleaning, Maintenance, and Appurtenant Work 11/1/2012 – 10/31/2014 – Cothery Construction Company, Inc.

Resolution No. WW-9-14-6-R

Change Order No. 14 to Contract No. 10-2-6(SPS)(Rebid) – Rehabilitation and Upgrade of the Sayreville Pump Station – Allied Construction Group, Inc.

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

Change Order No. 15 to Contract No. 10-2-6(SPS)(Rebid) – Rehabilitation and Upgrade of the Sayreville Pump Station – Allied Construction Group, Inc.

Resolution No. WW-9-14-8-R

Change Order No. 16 to Contract No. 10-2-6(SPS)(Rebid) – Rehabilitation and Upgrade of the Sayreville Pump Station – Allied Construction Group, Inc.

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

Contract Award – Engineering Services Related to Water Quality and NJPDES Permitting Issues 2014-2015 – Successful Bidder to be Determined

Resolution No. SW-9-14-10-R

Contract Award – Contract No. 14-10SW – Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Successful Bidder to be Determined

**MCUA REGULAR MEETING**  
**THURSDAY, SEPTEMBER 25, 2014**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. SW-9-14-11-R

Contract Award – Contract No. 14-9SW – Furnish and Deliver Aggregates at the Middlesex County Landfill-  
Successful Bidder to be Determined.

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT