

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

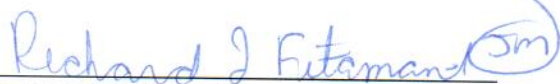
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

PLEASE TAKE NOTICE that the Public Hearing and Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **TUESDAY, NOVEMBER 25, 2014.**

The Public Hearing will commence at 4:00 p.m. and the Agenda Session and 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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Richard L. Fitamant
Executive Director

RLF:jm
Enclosure

MCUA REGULAR MEETING
TUESDAY, NOVEMBER 25, 2014
4:00 P.M.
PRELIMINARY AGENDA

Pledge of Allegiance

PUBLIC HEARING

Approval of the Minutes of the Regular Meeting of October 23, 2014

RESOLUTIONS

Resolution No. A-11-14-1-R

Final Adoption of 2015 Wastewater Division Budget

Resolution No. A-11-14-2-R

Final Adoption of 2015 Schedule of Rates and Charges for Wastewater System Use or Service

Resolution No. A-11-14-3-R

Final Adoption of 2015 Solid Waste Division Budget, Rate Schedule and Service Charges

Resolution No. SW-11-14-4-R

Final Adoption of the 2015 Solid Waste Management Service Fee

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

Contract Award for One Year Service Plan of PerkinElmer Health Sciences Equipment and Purchase of Parts and Consumables 2015 – PerkinElmer Health Sciences, Inc.

Resolution No. WW-11-14-6-R

Contract Bid Award – Contract 14-3-5(SM) Ploughshare Mixer Parts Replacement – Successful Bidder to be Determined

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

Contract Bid award – Contract 14-9-3(AC) Supply and Delivery of Dry Polymer 2015-2016 – Successful Bidder to be Determined

Resolution No. WW-11-14-8-R

Contract Award – Agreement for Wastewater Health & Safety Consulting Services 2015 – Successful Bidder to be Determined

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

Change Order No. 3 to Contract 12-2-1(CTP) Primary Tank Rehabilitation – Phase I – Quad Construction Company

Resolution No. WW-11-14-10-R

Change Order No. 17 to Contract No. 10-2-6 (SPS)(Rebid) Rehabilitation and Upgrade of the Sayreville Pump Station – Allied Construction Group, Inc.

Resolution No. WW-11-14-11-R

Change Order No. 18-HSR to Contract No. 10-2-6(SPS)(Rebid) Rehabilitation and Upgrade of the Sayreville Pump Station – Allied Construction Group, Inc.

MCUA REGULAR MEETING
TUESDAY, NOVEMBER 25, 2014

4:00 P.M.

PRELIMINARY AGENDA

Resolution No. WW-11-14-12-R

Change Order No. 3 to Contract 13-7-1(AC)(2nd Rebid) Standby Contract – Force Main and Gravity Sewers – Cruz Contractors, LLC.

Resolution No. WW-11-14-13-R

Change Order No. 4 to Contract 13-7-1(AC)(2nd Rebid) Standby Contract – Force Main and Gravity Sewers – Cruz Contractors, LLC.

Resolution No. WW-11-14-14-R

Change Order No. 1 to Contract 13-9-5(CTP) Sodium Hypochlorite Storage Tank Replacement 2014 – Cothery Construction Company

Resolution No. WW-11-14-15-R

Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled – Middlesex County Future Wastewater Service Area Map

Resolution No. SW/WW-11-14-16-R

Extension of Contract to December 31, 2015 – Long Term Disability Benefits Insurance Year 2 – Standard Insurance Company

Resolution No. A-11-14-17-R

Authorization to the Indemnity and Trust Agreement Between the Middlesex County Joint Health Insurance Fund and the Middlesex County Utilities Authority and to Continue Participation in said Fund through 2018

Resolution No. SW-11-14-18-R

Contract Award – Agreement for Solid Waste Health & Safety Consulting Services 2015 – Successful Bidder to be Determined

Resolution No. SW-11-14-19-R

Amendment to Solid Waste Division Policies and Procedures for the Middlesex County Landfill

Resolution No. SW-11-14-20-R

Contract Award – Contract No. 14-7SW – Construction of a Cell 7 Rip-Rap Channel at the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-11-14-21-R

Contract Award – Contract No. 14-12SW Heavy Equipment Rental and Operation for Landfill Cover Maintenance at the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-11-14-22-R

Contract Award – Contract No. 14-11SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Successful Bidder to be Determined

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT