

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

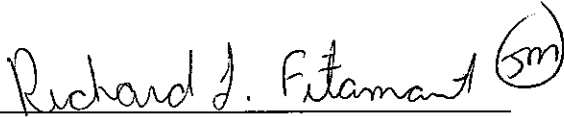
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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, JANUARY 22, 2015.**

The Agenda Session will commence at 4:00 P.M. with the Regular Meeting immediately following.

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

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Richard L. Fitamant
Executive Director

RLF:jm
Enclosure

MCUA REGULAR MEETING
THURSDAY, JANUARY 22, 2015
4:00 P.M.
PRELIMINARY AGENDA

Pledge of Allegiance

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

RESOLUTIONS

Resolution No. A-01-15-1-R
Pretreatment Permit Action Nos. 29187, 20110, 20161 and 07198

Resolution No. WW-1-15-2-R
Contract Bid Award – Contract 14-11-1(AC) – Supply & Delivery of Moyno Progressive Cavity Pump Spare Parts 2015-2016

Resolution No. WW-1-15-3-R
Contract Award – Engineering Services Related to Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Related to Air Emissions, Groundwater Monitoring, and AST's for the Wastewater Division 2015 – Successful Bidder to be Determined

Resolution No. SW/WW-1-15-4-R
Authorization to Extend Contract Term to March 3, 2016 – Contract 13-8-1(AC)/Prequalified Security Guard Services 2013-2015 – DMS Systems, Inc.

Resolution No. A-1-15-5-R
Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2014

Resolution No. A-1-15-6-R
Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2014

Resolution No. A-1-15-7-R
Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2015

Resolution No. SW-1-15-8-R
Contract Award – Contract No. 14-13SW – Furnish and Install One (1) Landfill Truck Scale at the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-1-15-9-R
Authorization for Sale of Surplus Solid Waste Division Personal Property by Online Public Auction (Spring 2015) – USGOVBID/Auction Liquidation Services

Resolution No. SW-1-15-10-R
Change Order No. 1 – Contract No. 14-8SW – Wood Grinding Services at the Middlesex County Landfill – Britton Industries, Inc.

MCUA REGULAR MEETING
THURSDAY, JANUARY 22, 2015
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW-1-15-11-R

Change Order No. 4(NO COST) – Contract No. 14-2SW – Construction of a Contact Stormwater Basin and Appurtenances at the Middlesex County Landfill – Kyle Conti Construction, LLC.

Resolution No. SW-1-15-12-R

Approval of the Interlocal Services Agreement for Recycling/Shared Services Between Middlesex County Utilities Authority and Middlesex County Improvement Authority

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT