

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

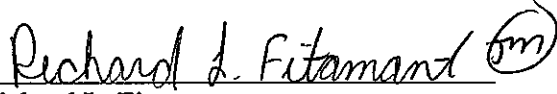
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

PLEASE TAKE NOTICE that the Reorganization and Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, FEBRUARY 26, 2015 at 4:30 p.m.**

Agenda Session will commence at 3:30 P.M.

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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MCUA ORGANIZATION MEETING

THURSDAY, FEBRUARY 26, 2015

4:30 P.M.

PRELIMINARY AGENDA

Pledge of Allegiance

OATH OF OFFICE:

JEROME CONVERY – COMMISSIONER

JOSEPH JULIANO - COMMISSIONER

ELECTION OF OFFICERS

ELECTION OF OFFICERS - CHAIRMAN AND VICE CHAIRMAN

PUBLIC ON RESOLUTIONS

RESOLUTIONS:

Resolution A-2-15-01-A

Annual Appointment of Authority Officers/Executives - 2015

Resolution SW/WW-2-15-02-A

Annual Appointment of General and Construction Counsel – 2015

Resolution SW/WW-2-15-03-A

Annual Appointment of Supplemental Counsel – 2015

Resolution WW-2-15-04-A

Annual Appointment of Consulting Engineer – Wastewater Division – 2015

Resolution WW-2-15-05-A

Annual Appointment of Auditor – Wastewater Division – 2015

Resolution SW-2-15-06-A

Annual Appointment of Auditor – Solid Waste Division

Resolution SW/WW-2-15-07-A

Annual Appointment of Insurance Consultant – 2015

Resolution SW-2-15-08-A

Annual Appointment of Consulting Engineer – Solid Waste Division – 2015

Resolution A-2-15-09-A

Annual Designation of Official Depositories of the
Middlesex County Utilities Authority

Resolution A-2-15-10-A

Annual Designation of Annual and Regular Meetings of the Middlesex County Utilities Authority

MCUA ORGANIZATION MEETING
THURSDAY, FEBRUARY 26, 2015
4:30 P.M.
PRELIMINARY AGENDA

Resolution A-2-15-11-A
Annual Designation of Official Newspapers of the
Middlesex County Utilities Authority

Resolution A-2-15-12-A
Annual Appointment of Public Agency Compliance Officer

MCUA REGULAR MEETING
THURSDAY, FEBRUARY 26, 2015
4:30 P.M.
PRELIMINARY AGENDA

Approval of the Minutes of the Regular Meeting of January 22, 2015

RESOLUTIONS

Resolution No. A-2-15-1-R
Pretreatment Permit Action Nos. 18188 and 05205

Resolution No. WW-2-15-2-R
Contract Award – Repair Parts Service for Scarab 2015 – Scarab Manufacturing and Leasing, LLC

Resolution No. WW-2-15-3-R
Contract Award – Contract 15-1-1(AC)/Stand-By Services for the Beneficial Use or Disposal of wastewater Residuals 2015-2016 – Successful Bidder to be Determined

Resolution No. WW-2-15-4-R
Reject Bids Submitted for Contract 13-9-3(CTP) Dewatering Building Odor Control System Rehabilitation – Successful Bidder to be Determined

Resolution No. WW-2-15-5-R
Contract Bid Award – Contract 15-2-1(CTP)/Supply & Delivery of Catalog Purchased Health & Safety Supplies 2015-2017 – Successful Bidder to be Determined

Resolution No. WW-2-15-6-R
Contract Award – Pipeline Structural Engineering Services 2015 – Successful Bidder to be Determined

Resolution No. WW-2-15-7-R
Authorization of Amendments to the Water Reuse Project Agreements Between MCUA and CPV Shore, LLC.

Resolution No. SW/WW-2-15-8-R
Agreement for Engineering Services Related to the Landfill Gas System for the Solid Waste and Wastewater Divisions

Resolution No. SW-2-15-9-R
Agreement for Engineering Services Related to Various Permitting and Monitoring Services for the Solid Waste Division

Resolution No. SW/WW-2-15-10-R
Agreement for Land Surveying Services – Kurtz Consulting Engineers and Planners, PC

MCUA REGULAR MEETING
THURSDAY, FEBRUARY 26, 2015
4:30 P.M.
PRELIMINARY AGENDA

Resolution No. SW/WW-2-15-11-R

Agreement for Public Relations Services – Extraordinary Unspecifiable Services – CN Communications International, Inc.

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT