

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, APRIL 23, 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:

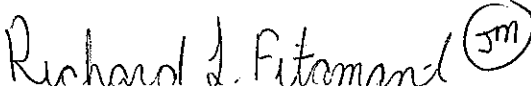
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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Richard L. Fitamant
Executive Director

RLF:jm
Enclosure

MCUA REGULAR MEETING
THURSDAY, APRIL 23, 2015
4:00 P.M.
PRELIMINARY AGENDA

Pledge of Allegiance

Approval of the Minutes of the Regular Meeting of March 26, 2015

RESOLUTIONS

Resolution No. A-4-15-1-R
Pretreatment Permit Action Nos. 23164 and 05158

Resolution No. WW-4-15-2-A
Annual Appointment of Auditor for Wastewater 2015 – Successful Bidder to be Determined

Resolution No. WW-4-15-3-R
Authorization to Extend Contract Term to May 31, 2016 – Contract 14-3-1(AC) – Transportation of MeadowLife Recycled Soil Product 6/2014 – 5/2016

Resolution No. WW-4-15-4-R
Additional Funding Request for Contract 13-7-1(AC)(2Nd Rebid) Standby Contract – Force Main and Gravity Sewers – Cruz Contractors, LLC

Resolution No. WW-4-15-5-R
Change Order No. 6 to Contract 13-7-1(AC)(2nd Rebid) Standby Contract – Force Main and Gravity Sewers – Cruz Contractors, LLC.

Resolution No. WW-4-15-6-R
Change Order No. 1 to Contract 15-1-1(AC) Stand-By Services for the Beneficial Use or Disposal of Wastewater Residuals 2015-2016 – Environmental Protection & Improvement Company, LLC

Resolution No. WW-4-15-7-R
Emergency Purchase Order Approval Request for the Rental of Portable Generators and Cables for the Edison Pump Station – Foley, Inc.

Resolution No. WW-4-15-8-R
Emergency Purchase Order Approval Request for the Procurement of Various Moyno Pump Parts at the Central Treatment Plant – Moyno, Inc.

Resolution No. SW-4-15-9-A
Annual Appointment of Auditor for Solid Waste 2015 – Successful Bidder to be Determined

Resolution No. SW-4-15-10-R
Contract Award – Contract No. 15-2SW – Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Successful Bidder to be Determined

*** PUBLIC PORTION ***
COMMITTEE REPORTS
NEW BUSINESS
OLD BUSINESS
ADJOURNMENT