

***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 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 **THURSDAY, AUGUST 27, 2015.**

The Public Hearing will commence at 4:00 P.M. with the Agenda Session and 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

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***MEMO TO:***


Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

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Enclosure

**MCUA REGULAR MEETING**  
**THURSDAY, AUGUST 27, 2015**

**4:00 P.M.**

**PRELIMINARY AGENDA**

**PUBLIC HEARING**

**Pledge of Allegiance**

Approval of the Minutes of the Regular Meeting of July 30, 2015

**RESOLUTIONS**

Resolution No. A-8-15-1-R

Adoption of 2015 Wastewater Connection Fee and Temporary Discharge Application Fee

Resolution No. WW-8-15-2-R

Contract Bid Award – Contract 15-8-1(AC) Removal and Transportation of I.D. No.27 Waste 2016-2017 – Successful Bidder to be Determined

Resolution No. WW-8-15-3-R

Contract Bid Award – Contract 15-8-2(AC) Supply and Delivery of Lubrication Supplies 2016-2017 – Successful Bidder to be Determined

Resolution No. WW-8-15-4-R

Contract Bid Award – Purchase of Class I Renewable Energy Certificates – Successful Bidder to be Determined

Resolution No. WW-8-15-5-R

Authorization to Rebid Contract 15-7-6(AC) Supply and Delivery of Lime Kiln Dust 2016

Resolution No. WW-8-15-6-R

Authorization Request to Increase Funding for the Emergency Repair of Main Outfall DSN001/Raritan Bay – Commercial Diving Services

Resolution No. WW-8-15-7-R

Change Order No. 1 to Contract 14-3-5(SM) Ploughshare Mixer Parts Replacement – Cothery Construction Company, Inc.

Resolution No. WW-8-15-8-R

Amendment No. 3 Amended and Restated to Agreement for Engineering Design and Bidding Services Related to Replacement of Electrical Substation Apparatus within the Wastewater Central Treatment Plant 2012 – Hatch Mott MacDonald

Resolution No. WW-8-15-9-R

Amendment No. 1 to Agreement for Engineering Bidding and Construction Engineering Services for the Rehabilitation and Upgrades of Various 35KV Thru Medium Power Distribution Systems and Unit Substations - Hatch Mott MacDonald

Resolution No. WW-8-15-10-R

Authorization of Settlement, Release and Covenant Not to Sue

**MCUA REGULAR MEETING**  
**THURSDAY, AUGUST 27, 2015**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. SW-8-15-11-R

Contract Award – Contract No. 15-7SW – Purchase of a Wheel Loader for the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-8-15-12-R

Contract Award – Contract No. 15-8SW Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-8-15-13-R

Authorization to Extend Contract Term – Contract No. 14-7SW – Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – F&S Tire Corp, Inc.

Resolution No. SW-8-15-14-R

Contract No. 15-5SW – Resolution Rejecting Bids for Landfill Exit Improvements at the Middlesex County Landfill

Resolution No. SW-8-15-15-R

Agreement for Design and Construction Engineering Services for Fabricating and Installation of Six (three Primary and Three Secondary) Replacement Pump Station Electrical Panels and Stormwater Meter Replacement at the Middlesex County Landfill – Hatch Mott MacDonald

Resolution No. A-8-15-16-R

Authorization of an Indemnity and Trust Agreement Between the Middlesex County Joint Municipal Joint Insurance Fund and the Middlesex County Utilities Authority to Provide Insurance Coverage

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT