

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

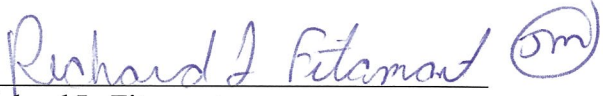
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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, SEPTEMBER 24, 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, SEPTEMBER 24, 2015
4:00 P.M.
PRELIMINARY AGENDA

Pledge of Allegiance

Approval of the Minutes of the Public Hearing and Regular Meeting of August 27, 2015

RESOLUTIONS

Resolution No. A-9-15-1-R
Pretreatment Permit Action Nos. 01168, 14170 and 07151

Resolution No. WW-9-15-2-R
Contract Award – Engineering Services Related to Water Quality and NJPDES Permitting Issues 2015-2016
- Najarian Associates

Resolution No. WW-9-15-3-R
Contract Bid Award – Contract 15-5-2(SFM)(Rebid) PCCP Pipeline Monitoring, Maintenance & Appurtenant Work – Successful Bidder to be Determined

Resolution No. WW-9-15-4-R
Authorization to Rebid and/or Negotiate Contract 15-5-3(CTP)(Rebid) Supply and Delivery of Scotchman 90 Ton Punch and Doall 500SNC Band Saw

Resolution No. WW-9-15-5-R
Authorization to Extend Contract Term to October 31, 2016 Contract 14-8-3(AC)/Sludge Maintenance Facility Odor Control System Cleaning, Maintenance, and Appurtenant Work 2014-2016 – Cothery Construction Company, Inc.

Resolution No. WW-9-15-6-R
Change Order No. 8 to Contract 13-7-1(AC)(2nd Rebid) Standby Contract – Force Main and Gravity Sewers – Cruz Contractors, LLC.

Resolution No. WW-9-15-7-R
Authorization to Execute a Memorandum of Understanding Between the Borough of Sayreville and the Middlesex County Utilities Authority for Construction of an Access Road and a Temporary Construction Easement

Resolution No. SW-9-15-8-R
Contract Award – Contract No. 15-8SW – Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill – A.C. Schultes, Inc.

Resolution No. SW-9-15-9-R
Contract Award – Contract No. 15-7SW (Rebid) Purchase of a Wheel Loader for the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-9-15-10-R
Contract Award – Contract No. 15-9SW – Furnish and Deliver Aggregates at the Middlesex County Landfill – Successful Bidder to be Determined

MCUA REGULAR MEETING
THURSDAY, SEPTEMBER 24, 2015
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW-9-15-11-R

Change Order No. 1 (No Cost) Contract No. 14-3SW – Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill – Pumping Services, Inc.

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT