

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:


Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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 28, 2016 at 4:00 P.M.**

Agenda Session will commence at 4:00 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:


| | |
|---------------------------|-----------------|
| 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 28, 2016 at 4:00 P.M.**

Agenda Session will commence at 4:00 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

MCUA REGULAR MEETING
THURSDAY, JANUARY 28, 2016
4:00 P.M.
PRELIMINARY AGENDA

Oath of Office – Linda Carter

Pledge of Allegiance

Approval of the Minutes of the Regular Meeting of December 22, 2016

RESOLUTIONS

Resolution No. WW-1-16-1-R
Pretreatment Permit Action Nos. 28074, 20050, 07191 and 05056

Resolution No. WW-1-16-2-R
Amendment No. 2 to Agreement for Consulting Engineer for the Design and Bidding of a new Boiler Building and a new Warehouse Storage Building – Hatch Mott MacDonald

Resolution No. WW-1-16-3-R
Contract Award – Engineering Consultant to Provide Continuing and Additional Design and Bidding Engineering Services Related to Permanent Restoration and Mitigation Improvements Due to Hurricane Sandy for the Authority’s Sayreville Pump Station, Mechanical, Electrical, and Flood Control Systems – Successful Bidder to be Determined

Resolution No. WW-1-16-4-R
Contract Award – Engineering Services During Construction of Contract 14-1-4(SPS)/Flood Mitigation and Permanent Restoration of Sayreville Pump Station - Successful Bidder to be Determined

Resolution No. WW-1-16-5-R
Contract Award – Engineering Services Related to Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Related to Air Emissions, Groundwater Monitoring, and Above Ground Storage Tank for the Wastewater Division 2016 – Successful Bidder to be Determined

Resolution No. WW-1-16-6-R
Contract Award – Air Monitoring Engineering Services at the Central Treatment Plant 2016 – Successful Bidder to be Determined

Resolution No. SW/WW-1-16-7-R
Agreement to Provide Additional Legal Services for General and Construction Counsel 2015 – Successful Bidder to be Determined

Resolution No. A-1-16-8-R
Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2015

Resolution No. A-1-16-9-R
Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2015

Resolution No. A-1-16-10-R
Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2016

MCUA REGULAR MEETING
THURSDAY, JANUARY 28, 2016
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW-1-16-11-R

Authorization o Execute Tier One Agreements for Solid Waste Disposal Services with County Government and Municipalities

Resolution No. SW-1-16-12-R

Authorization to Execute Agreements for Tier One Solid Waste Disposal Services with Private Haulers and Generators

Resolution No. SW-1-16-13-R

Amendment to Solid Waste Division Policies and Procedures for the Middlesex County Landfill

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT