

# **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, MARCH 24, 2016.**

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:***


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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Richard L. Fitamant  
Executive Director

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Enclosure

**MCUA REGULAR MEETING**  
**THURSDAY, MARCH 24, 2016**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

**Pledge of Allegiance**

Approval of the Minutes of the Annual and Regular Meeting of February 25, 2016

**RESOLUTIONS**

Resolution No. WW-3-16-1-R  
Pretreatment Permit Action Nos. 20075, 14192 and 24181

Resolution No. WW-3-16-2-R  
Change Order No. 10 to Contract 13-7-1(AC) 2<sup>nd</sup> Rebid – Stand By Labor and Materials for Repairs to Force Mains and Gravity Sewers

Resolution No. WW-3-16-3-R  
Purchase of Stone under State Contract T-0142

Resolution No. SW/WW-3-16-4-R  
Contract Extension – Dental Health Benefits Insurance Services – 4/1/16-3/31/17 (Year 2) – Delta Dental Plan of New Jersey

Resolution No. SW-3-16-5-R  
Change Order No. 1 - Contract No. 14-12SW – Heavy Equipment Rental and Operation for Landfill Cover Maintenance at the Middlesex County Landfill

Resolution No. SW-3-16-6-R  
Change Order No. 6 – Contract No. 11-14SW(Rebid) Purchase and Installation of a Landfill Gas Engine and Associated Equipment at the Middlesex County Landfill

Resolution No. SW-3-16-7-R  
Contract Award – Contract No. 16-1SW – Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill

Resolution No. SW-3-16-8-R  
Authorization to Extend Contract Term to Contract No. 15-1SW – Supply Odor Control Products for the Middlesex County Landfill

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT