

## ***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, JUNE 23, 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:**


Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

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Executive Director

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Enclosure

**MCUA REGULAR MEETING**

**THURSDAY, JUNE 23, 2016**

**4:00 P.M.**

**PRELIMINARY AGENDA**

**Pledge of Allegiance**

Approval of the Minutes of the Regular Meeting of May 26, 2016

**RESOLUTIONS**

Resolution No. A-6-16-1-R

Pretreatment Permit Action Nos.20224, 05208, 24177 and 26145

Resolution No. WW-6-16-2-R

Contract Award – Contract 14-1-4(SPS) Flood Mitigation and Permanent Restoration for Sayreville Pump Station – Successful Bidder to be Determined

Resolution No. WW-6-16-3-R

Contract Award – Contract 14-3-2(EPS) – Restoration and Flood Mitigation for the Edison Pump Station – Successful Bidder to be Determined

Resolution No. WW-6-16-4-R

Contract Award – Continuing Design and Bidding Engineering Services Related to Permanent Restoration and Mitigation Improvements Due to Hurricane Sandy for Sayreville Pump Station Mechanical, Electrical and Flood Control Systems – Successful Bidder to be Determined

Resolution No. WW-6-16-5-R

Contract Award – Continuing Engineering Services to Provide Supplemental FEMA Related Technical Assessment and Reimbursement Services to the Authority for Storm Damage to Authority Facilities – Successful Bidder to be Determined

Resolution No. WW-6-16-6-R

Contract Award – Continuing Design and Bidding Engineering Services Related to Permanent Restoration and Mitigation Improvements Due to Hurricane Sandy for Edison Pump Station Mechanical, Electrical and Flood Control System – Successful Bidder to be Determined

Resolution No. WW-6-16-7-R

Authorization to Extend Contract Term to August 31, 2017 – Contract 15-6-1(AC)/Compressed Gasses & Supplies 9/1/2015-8/31/2017 – AGL Welding Supply Co., Inc.

Resolution No. SW/WW-6-16-8-R

Change Order No. 2 to Contract No. 13-8-1(AC) – Prequalified Security Guard Services 2015-2016 – DMS Systems, Inc.

Resolution No. WW-6-16-9-R

Authorization to Execute Wastewater Purchase Orders Under New Jersey State Contract T-1372 – HVAC, Refrigeration and Boiler Services

Resolution No. SW-6-16-10-R

Contract Award – Contract No. 16-1SW(Rebid) Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill – Successful Bidder to be Determined

**MCUA REGULAR MEETING**  
**THURSDAY, JUNE 23, 2016**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. SW-6-16-11-R

Change Order No. 1 Contract No. 15-10SW – Landfill Exit Improvements and Construction of a Wheel Wash at the Middlesex County Landfill Vollers Excavating and Construction, Inc.

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT