

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

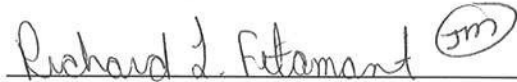
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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, DECEMBER 22, 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

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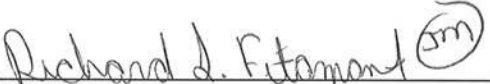
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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Richard L. Fitamant
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Enclosure

MCUA REGULAR MEETING
THURSDAY, DECEMBER 22, 2016
4:00 P.M.
PRELIMINARY AGENDA

Pledge of Allegiance

Public Hearing

Approval of the Minutes of the Public Hearing and Regular Meeting of November 22, 2016

RESOLUTIONS

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

Pretreatment Permit Action Nos. 04228, 14073, 18211, 05037, 24149, 11097, 15210, 29122, 20075, 05132 and 07151

Resolution No. WW-12-16-2-R

Contract Award – Agreement for Wastewater Health & Safety Consulting Services 2017 – Skyline Environmental, Inc.

Resolution No. WW-12-16-3-R

Contract Bid Award – Contract 16-8-1(AC) – MeadowLife Conveyor Belt Maintenance 2017-2019 – Successful Bidder to be Determined

Resolution No. WW-12-16-4-R

Contact Award for Continuation of Services for Annual Appointment of Consulting Engineer Wastewater Division 2016 – Successful Bidder to be Determined

Resolution No. WW-12-16-5-R

Amendment No. 1 to Agreement for Engineering Services Related to Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Related to Air Emissions, Groundwater Monitoring, and above Ground Storage Tanks for the Wastewater Division 2016 – CDM Smith

Resolution No. WW-12-16-6-R

Change Order No. 2 to Contract 14-3-5(SM) Ploughshare Mixer parts Replacement – Cothery Construction Company, Inc.

Resolution No. WW-12-16-7-R

Change Order No. 2 to Contract 11-09-4(CTP) Installation of Solar PV System – Power Grid Capital, LLC.

Resolution No. WW-12-16-8-R

2017 Authorization to Execute Wastewater Purchase Orders Under Various New Jersey State Contracts

Resolution No. SW/WW-12-16-9-R

Resolution Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority

Resolution No. SW-12-16-10-R

Contract Award – Agreement for Solid Waste Health & Safety Consulting Services 2017 – Skyline Environmental, Inc.

MCUA REGULAR MEETING
THURSDAY, DECEMBER 22, 2016
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW-12-16-11-R

Agreement for Construction Engineering Services for Contract No. 11-14SW(Rebid)/Purchase and Installation of a Landfill Gas Engine and Associated Equipment at the Middlesex County Landfill-(II)-Mott MacDonald, LLC.

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

2017 Authorization to Execute Solid Waste Purchase Orders Under Various New Jersey State Contracts

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT