

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, OCTOBER 27, 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

MCUA REGULAR MEETING
THURSDAY, OCTOBER 27, 2016
4:00 P.M.
PRELIMINARY AGENDA

Pledge of Allegiance

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

RESOLUTIONS

Resolution No. A-10-16-1-R
Pretreatment Permit Action No. 24227

Resolution No. WW-10-16-2-R
Contract Bid Award – Contract 16-7-6(AC) – Removal and Transportation of Municipal Solid Waste 2017-2018 – Successful Bidder to be Determined

Resolution No. WW-10-16-3-R
Contract Bid Award – Contract 16-9-1(AC) – Maintenance of Heavy Equipment 2017-2018 – Successful Bidder to be Determined

Resolution No. WW-10-16-4-R
Contract Bid Award – Contract 16-7-1(AC)(Rebid) – Supply and Delivery of Liquid Sodium Hypochlorite 15% 2017 – Successful Bidder to be Determined

Resolution No. WW-10-16-5-R
Contract Bid Award – Contract 16-9-3(LM) – Supply and Delivery of Meter Chamber Spare Parts, Flow Sensors and Appurtenance – Successful Bidder to be Determined

Resolution No. WW-10-16-6-R
Authorization to Extend Contract Term to December 31, 2017 – Contract 15-8-1(AC) – Removal and Transportation of ID #27 Waste 2016-2017 – Waste Management of New Jersey, Inc.

Resolution No. WW-10-16-7-R
Authorization to Extend Contract Term to December 31, 2017 – Contract 15-8-2(AC) – Supply and Delivery of Lubrication Supplies 2016-2017 – David Weber Oil Co.

Resolution No. SW/WW-10-16-8-R
Change Order No. 3 to Contract No. 13-8-1(AC) – Prequalified Security Guard Service 2015-2016 – DMS Systems, Inc.

Resolution No. WW-10-16-9-R
Change Order No. 2 to Contract 14-9-4(CTP) – Thickener Tank Overflow Screening Facility – Allied Construction Group, Inc.

Resolution No. WW-10-16-10-R
Approval of the Preliminary 2017 Wastewater Division Budget

Resolution No. WW-10-16-11-R
Approval of the Preliminary 2017 Schedule of Rates and Charges for Wastewater System Use or Service

Resolution No. SW-10-16-12-R
Approval of the Preliminary 2017 Solid Waste Division Budget, Rate Schedule and Service Charges

MCUA REGULAR MEETING
THURSDAY, OCTOBER 27, 2016
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW-10-16-13-R
Approval of the Preliminary 2017 Solid Waste Management Service Fee

Resolution No. SW-10-16-14-R
Contract Award – Contract No. 16-7SW – Furnish and Deliver Landfill Side Cover material at the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-10-16-15-R
Contract Award – Contract No. 16-8SW – Heavy Equipment Rental and Operation at the Middlesex County Landfill - Successful Bidder to be Determined

Resolution No. SW-10-16-16-R
Resolution Authorizing Competitive Contracting to Procure Weigh Scale Software at the Middlesex County Landfill