

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

The Home News and Tribune
The Star Ledger
The Courier News
W.C.T.C.
W.E.R.A.


Editor
Editor
Editor
Jim Rosenhouse
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 26, 2017.**

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, JANUARY 26, 2017
4:00 P.M.
PRELIMINARY AGENDA

Pledge of Allegiance

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

RESOLUTIONS

Resolution No. A-1-17-1-R

Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2017

Resolution No. A-1-17-2-R

Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2016

Resolution No. A-1-17-3-R

Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2016

Resolution No. WW-1-17-4-R

Contract Bid Award – Contract 16-11-1(AC)/Standby Services for the Beneficial Use or Disposal of Wastewater Residuals 2017-2018 – Successful Bidder to be Determined

Resolution No. WW-1-17-5-R

Contract Award – Repair Parts Service for Scarab 2017 – Scarab International, LLP

Resolution No. WW-1-17-6-R

Authorization to Amend Current Professional Engineering Services Agreements for the Wastewater Division – R3M Engineering, Inc.

Resolution No. WW-1-17-7-R

Change Order No. 4 to Contract 14-8-3(AC) Sludge Management Facility Odor Control System Cleaning, Maintenance and Appurtenant Work 2014-2016 – Cothery Construction Company

Resolution No. WW-1-17-8-R

Authorization to Execute Wastewater Purchase Orders to Procure Stone Under State Contract T-0142

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT