

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 22, 2017.**

The 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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Richard L. Fitamant
Executive Director

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Enclosure

MCUA REGULAR MEETING

THURSDAY, JUNE 22, 2017

4:00 P.M.

PRELIMINARY AGENDA

Approval of the Minutes of the Regular Meeting of May 25, 2017

RESOLUTIONS

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

Contract Award – Contract 17-5-1(AC)/Supply & Delivery of Moyno Progressive Cavity Pump Spare Parts 017-2018 – Successful Bidder to be Determined

Resolution No. WW-6-17-2-R

Contract Award – Contract 17-5-3(AC)/Medical Surveillance Program Services – Successful Bidder to be Determined

Resolution No. WW-6-17-3-R

Contract Bid Award – Contract 16-6-2(SM)/Maintenance of Sludge Processors – Successful Bidder to be Determined

Resolution No. WW-6-17-4-R

Change Order No. 1 to Contract 13-9-3(CTP)/Dewatering Building Odor Control System Rehabilitation – Northeast Remsco Construction, Inc.

Resolution No. WW-6-17-5-R

Change Order No. 1 to Contract 14-1-4(SPS)(Rebid)/Flood Mitigation & Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc.

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

Change Order No. 1 to Contract 15-5-4(CTP)/Maintenance Service for Jesco Loader Model #844KF – Jesco, Inc.

Resolution No. WW-6-17-7-R

Authorization to Increase Funding for Professional Engineering Services During the Construction of Contract 16-2-2(LM) – Meter Chamber Rehabilitation Phase I – R3M Engineering, Inc.

Resolution No. WW-6-17-8-R

Authorization to Increase Funding for Providing Professional Engineering Services During the Construction of Contract 14-1-3(MT)/Main Trunk Sewer Phase II – R3M Engineering, Inc.

Resolution No. WW-6-17-9-R

Authorization to Increase Funding for Contract 16-11-1(AC) – Stand-By Services for the Beneficial Use or Disposal of Wastewater Residuals 2017-2018 – Environmental Protection & Improvement Company, LLC.

Resolution No. SW-6-17-10-R

Authorization to Extend Contract Term – Contract No. 16-1SW(Rebid) Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill – Pumping Services, Inc.

MCUA REGULAR MEETING
THURSDAY, JUNE 22, 2017
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW-6-17-11-R

Authorization to Extend Contract Term – Contract No. 16-4SW – Uniform Services at the Middlesex County Landfill – American Wear, Inc.

Resolution No. A-6-17-12-R

Approval of 2016 Annual Audit – Wastewater and Solid Waste Divisions

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT