

# **MIDDLESEX COUNTY UTILITIES AUTHORITY**

**MEMO TO:**


Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**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, SEPTEMBER 28, 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

## **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

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Executive Director

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Enclosure

**MCUA REGULAR MEETING**  
**THURSDAY, SEPTEMBER 28, 2017**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Approval of the Minutes of the Regular Meeting of August 24, 2017

**RESOLUTIONS**

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

Pretreatment Permit Action Nos. 14213, 05086, 17090, 07198 and 23214

Resolution No. WW-9-17-2-R

Contract Bid Award – Contract 17-8-1(AC) – Supply & Delivery of Lubrication Supplies 2018-2019 – Successful Bidder to be Determined

Resolution No. WW-9-17-3-R

Contract Bid Award – 17-6-4(CTP)(Rebid) – Maintenance Service for John Deere Loader Model #844K – Successful Bidder to be Determined

Resolution No. WW-9-17-4-R

Contract Bid Award – Contract 17-8-4(CTP) Allen-Bradley Equipment Maintenance Service and Parts Procurement 2018-2019 – Successful Bidder to be Determined

Resolution No. WW-9-17-5-R

Rejection of Bids and Authorization to Rebid Contract 17-8-3(CTP)-Central Treatment Plant SCADA and Network Security Enhancement Contract

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

Contract Bid Award – Contract 16-2-2(LM) – Meter Chambers Rehabilitation – Phase I – Successful Bidder to be Determined

Resolution No. WW-9-17-7-R

Resolution Authorizing Contract Award 17-5-2(CTP) for Operation & Maintenance of Electric Generation and Landfill Gas Collection Facilities for the Middlesex County Utilities Authority

Resolution No. WW-9-17-8-R

Contract Award – Engineering Services Related to Water Quality and NJPDES Permitting Issues 2017-2018 – Najarian Associates

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

Change Order No. 1 to Contract 15-5-2(SFM)(Rebid) – PCCP Pipeline Monitoring, Maintenance, and Appurtenant Work – Pure Technologies U.S. Inc.

Resolution No. SW-9-17-10-R

Resolution Authorizing Contract Award – No. 17-3SW to Furnish and Install One (1) Landfill Truck Scale at the Middlesex County Landfill – Atlantic Scale Company, Inc.

**MCUA REGULAR MEETING**  
**THURSDAY, SEPTEMBER 28, 2017**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. SW-9-17-11-R  
Contract Award – Contract No. 17-6SW – Furnish and Deliver Aggregates at the Middlesex County  
Landfill – Successful Bidder to be Determined

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT