

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:


Middlesex County Clerk
Somerset County Clerk
Union County Clerk

PLEASE TAKE NOTICE that the Public Hearing and Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, AUGUST 24, 2017.**

The Public Hearing will commence at 4:00 p.m. with the Agenda Session and 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 |

PLEASE TAKE NOTICE that the Public Hearing and Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, AUGUST 24, 2017.**

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Preliminary Agenda Attached.

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Richard L. Fitamant
Executive Director

RLF:jm
Enclosure

MCUA REGULAR MEETING
THURSDAY, JULY 27, 2017
4:00 P.M.
PRELIMINARY AGENDA

PUBLIC HEARING

Approval of the Minutes of the Regular Meeting of July 27, 2017

RESOLUTIONS

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

Adoption of 2017 Wastewater Connection Fee and Temporary Discharge Application Fee

Resolution No. WW-8-17-2-R

Contract Award to Contract 17-7-1(AC) – Solids Equipment Warranty Service and Parts 2017-2019 – Successful Bidder to be Determined

Resolution No. WW-8-17-3-R

Contract Award Contract 17-7-2(AC) – Removal and Transportation of ID #27 Waste – 2018-2019 – Successful Bidder to be Determined

Resolution No. WW-8-17-4-R

Contract Award – Professional Engineering Services During the Construction of Contract 15-3-5(SBI) – South Bay Interceptor Rehabilitation – Phase 2 – R3M Engineering, Inc.

Resolution No. WW-8-17-5-R

Change Order No. 6 to Contract 13-8-8(AC) – Maintenance of Sludge Processors – Cothery Construction Company, Inc. – (\$463,382.72)CREDIT

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

Change Order No. 2 to Contract 13-93(CTP) Dewatering building Odor Control System Rehabilitation – Northeast Remsco Construction, Inc.

Resolution No. SW-8-17-7-R

Resolution Authorizing a Competitive Contract with (Awardee to be Determined) to Furnish, Install and Maintain Scale Software at the Middlesex County Landfill

Resolution No. SW-8-17-8-R

Authorization to Extend Contract Term - Contract No. 16-5SW – Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – F&S Tire Corp, Inc.

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

Reclaimed Soil Supply Agreements between Soil Service Companies and Middlesex County Utilities Authority – Amendment No. 3 (No Cost)

*** PUBLIC PORTION ***

COMMITTEE REPORTS
NEW BUSINESS
OLD BUSINESS
ADJOURNMENT

MCUA REGULAR MEETING
THURSDAY, AUGUST 24, 2017
4:00 P.M.
AGENDA

PUBLIC HEARING

Approval of the Minutes of the Regular Meeting of July 27, 2017

RESOLUTIONS

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

Adoption of 2017 Wastewater Connection Fee and Temporary Discharge Application Fee

Resolution No. WW-8-17-2-R

Contract Award to Contract 17-7-1(AC) – Solids Equipment Warranty Service and Parts 2017-2019 – Charter Machine Company – Not to Exceed \$179,900.00

Resolution No. WW-8-17-3-R

Contract Award Contract 17-7-2(AC) – Removal and Transportation of ID #27 Waste – 2018-2019 – Waste Management of New Jersey, Inc. – Not to Exceed \$171,850.00

Resolution No. WW-8-17-4-R

Contract Award – Professional Engineering Services During the Construction of Contract 15-3-5(SBI) – South Bay Interceptor Rehabilitation – Phase 2 – R3M Engineering, Inc.- Not to Exceed \$185,530.00

Resolution No. WW-8-17-5-R

Change Order No. 6 to Contract 13-8-8(AC) – Maintenance of Sludge Processors – Cothery Construction Company, Inc. – (\$463,382.72)CREDIT

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

Change Order No. 2 to Contract 13-9-3(CTP) Dewatering Building Odor Control System Rehabilitation – Northeast Remsco Construction, Inc. – Not to Exceed \$11,000.00

Resolution No. SW-8-17-7-R

Resolution Authorizing a Competitive Contract to Furnish, Install and Maintain Scale Software at the Middlesex County Landfill – AMCS Group – Not to Exceed \$128,750.00

Resolution No. SW-8-17-8-R

Authorization to Extend Contract Term - Contract No. 16-5SW – Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – F&S Tire Corp, Inc. – Not to Exceed \$42,444.00

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

Reclaimed Soil Supply Agreements between Soil Service Companies and Middlesex County Utilities Authority – Amendment No. 3 (No Cost)

*** PUBLIC PORTION ***

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