

# **MIDDLESEX COUNTY UTILITIES AUTHORITY**

## **MEMO TO:**


Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**PLEASE TAKE NOTICE** that the Public Hearing and the Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **TUESDAY, NOVEMBER 21, 2017.**

The Public Hearing will commence at 4:00 p.m. Agenda Session and Regular Meeting will commence immediately following the Public Hearing.

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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Richard L. Fitamant  
Executive Director

RLF:jm  
Enclosure

**MCUA PUBLIC HEARING AND REGULAR MEETING**

**TUESDAY, NOVEMBER 21, 2017**

**4:00 P.M.**

**PRELIMINARY AGENDA**

**Pledge of Allegiance**

**Public Hearing**

Approval of the Minutes of the Regular Meeting of October 26, 2017

**RESOLUTIONS**

Resolution No. A-11-17-1-R

Final Adoption of 2018 Wastewater Division Budget

Resolution No. A-11-17-2-R

Final Adoption of 2018 Schedule of Rates and Charges for Wastewater System Use or Service

Resolution No. A-11-17-3-R

Final Adoption of 2018 Solid Waste Division Budget, Rate Schedule and Service Charges

Resolution No. SW-11-17-4-R

Final Adoption of the 2018 Solid Waste Management Service Fee

Resolution No. A-11-17-5-R

Pretreatment Permit Action Nos. 23112, 02199 and 05070

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

Contract Award – Engineering Services During Construction of Contract 16-3-1(CTP)/Process Water Strainers Replacement – R3M Engineering, Inc.

Resolution No. WW-11-17-7-R

Amendment No. 2 to Agreement for Engineering Services During Construction of Contract 13-9-3(CTP) Odor Control System Rehabilitation – R3M Engineering, Incorporated

Resolution No. WW-11-17-8-R

Amendment No. 3 to Agreement for Engineering Bidding and Construction Engineering Services for the Rehabilitation and Upgrades of Various 35KV thru Medium Power Distribution Systems and Unit Substations – Mott MacDonald

Resolution No. WW-11-17-9-R

Change Order No. 1 to Contract 16-6-2(SM) Maintenance of Sludge Processors – Cothery Construction Company, Inc.

Resolution No. SW/WW-11-17-10-R

Contract Award – Vision Plan Insurance Coverage 1/1/18-12/31/18 – Vision Benefits of America

Resolution No. SW/WW-11-17-11-R

Contract Award – Dental Health Benefits Insurance Services 1/1/2018 – 12/31/2019 – Delta Dental of New Jersey

**MCUA PUBLIC HEARING AND REGULAR MEETING**

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**4:00 P.M.**

**PRELIMINARY AGENDA**

Resolution No. SW/WW-11-17-12-R

Extension to Contract Term for Long Term Disability Benefits Insurance 2017-2019 (Year 2) – Lincoln Financial Group

Resolution No. A-11-17-13-R

Authorization of the Indemnity and Trust Agreement Between the Middlesex County Joint Health Insurance Fund and the Middlesex County Utilities Authority and to Continue Participation in Said Fund Through 2020

Resolution No. A-11-17-14-R

Authorization of an Indemnity and Trust Agreement Between the Middlesex County Municipal Joint Insurance Fund and the Middlesex County Utilities Authority to Provide Insurance Coverage

Resolution No. SW-11-17-15-R

Contract Award – Contract No. 17-4SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Foley, Incorporated