

# ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

***MEMO TO:***

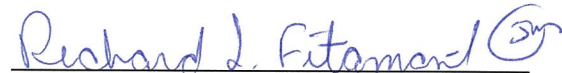
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**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, JANUARY 25, 2018.**

Agenda Session will commence at 4:00 p.m. and the Regular Meeting will immediately follow.

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**

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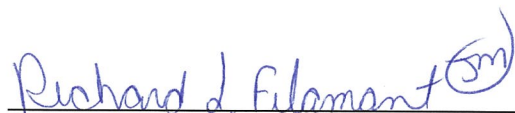
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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Richard L. Fitamant  
Executive Director

RLF:jm  
Enclosure

**MCUA REGULAR MEETING**  
**THURSDAY, JANUARY 25, 2018**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Approval of the Minutes of the Regular Meeting of December 21, 2017

**RESOLUTIONS**

Resolution No. A-1-18-1-R

Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2018

Resolution No. A-1-18-2-R

Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2017

Resolution No. A-1-18-3-R

Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2017

Resolution No. WW-1-18-4-R

Contract Bid Award – Contract 17-12-2(AC) – Supply and Delivery of Endimal DW Odor Control Formulation 2018 – Evoqua Water Technologies, US

Resolution No. WW-1-18-5-R

Contract Bid Award – Contract 17-12-3(AC) Supply and Delivery of Liquid Caustic Soda 2018 – Kuehne Chemical

Resolution No. WW-1-18-6-R

Agreement Award for Providing Professional Engineering Services for System Capacity & Performance Evaluations – Remington & Vernick Engineers

Resolution No. WW-1-18-7-R

Agreement Award for Professional Engineering Services to Provide Asset Management Plan Development – Arcadis U.S., Inc.

Resolution No. WW-1-18-8-R

Agreement Award for Design and Bidding Main Trunk Sewer - Phase III – R3M Engineering, Inc.

Resolution No. WW-1-18-9-R

Agreement Award for Design and Bidding Meter Chamber Rehabilitation - Phase II – R3M Engineering, Inc.

Resolution No. WW-1-18-10-R

Authorization to Increase Funding for Consulting Engineer Wastewater Division 2017 – R3M Engineering, Inc.

Resolution No. WW-1-18-11-R

Change Order No. 2 to Contract 15-9-2(AC)/Standby Contract – Force Mains and Gravity Sewers – Cruz Contractors, LLC.

Resolution No. WW-1-18-12-R

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

**MCUA REGULAR MEETING**  
**THURSDAY, JANUARY 25, 2018**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. SW-1-18-13-R  
Resolution Approving Award of Contracts for Soil Supply Services and Approving Reclaimed Soil Supply Agreements Between Soil Service Companies and Middlesex County Utilities Authority

Resolution No. SW-1-18-14-R  
Reclaimed Soil Supply Agreements Between Soil Service Companies and Middlesex County Utilities Authority – Amendment No. 5 – No Cost

Resolution No. SW-1-18-15-R  
Change Order No. 1 – (No Cost – Time Extension) Contract No. 16-7SW – Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Bayshore Recycling Corp.

Resolution No. SW-1-18-16-R  
Approval of Third Amended Agreement Between Middlesex County Utilities Authority and the County of Middlesex

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT