

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

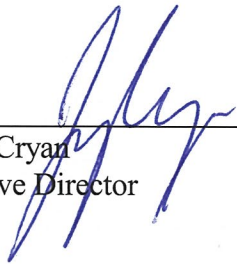
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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, APRIL 26, 2018.**

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.



Joseph Cryan
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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Joseph Cryan
Executive Director

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MCUA REGULAR MEETING
THURSDAY, APRIL 26, 2018
4:00 P.M.
PRELIMINARY AGENDA

Approval of the Minutes of the Regular Meeting of March 22, 2018

RESOLUTIONS

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

Contract Bid Award – Contract 13-1-1(CTP)(Rebid)/Primary Tank Rehabilitation – Phase III – Cothery Construction Company

Resolution No. WW-4-18-2-R

Contract Award – Agreement for Pipeline Structural Engineer 2018 – Pure Technologies U.S., Inc.

Resolution No. WW-4-18-3-R

Contract Bid Award – Contract 18-3-1(AC) Transportation of Meadowlife Recycled Soil Product 6/2018-5/2020 – Woolston Construction Company, Inc.

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

Contract Award – Repair Parts Service for Muffin Monster 2018 – JWC Environmental, Inc.

Resolution No. WW-4-18-5-R

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

Resolution No. WW-4-18-6-R

Change Order No. 3 to Contract 15-9-2(AC) – Standby Contract – Force Mains and Gravity Sewers – Cruz Contractors, LLC.

Resolution No. WW-4-18-7-R

Change Order No. 2 to Contract 14-1-4(SPS)(Rebid)/Flood Mitigation & Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc.

Resolution No. WW-4-18-8-R

Change Order No. 3 to Contract 14-1-4 (SPS)(Rebid)/Flood Mitigation & Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc.

Resolution No. WW-4-18-9-R

Authorization for Sale of Surplus Wastewater Division Personal Property by Online Public Auction (Spring 2018) – Auction Liquidation Services

Resolution No. SW/WW-4-18-10-R

Acknowledgement of Successor by Reassignment for Engineering Consultant to Provide Continuing and Additional Engineering Services Related to Electrical Power Distribution System Modeling & Analysis – Schweitzer Engineering – Engineering Services, Inc.

Resolution No. WW-4-18-11-R

Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled – RG Edison

Resolution No. SW-4-18-12-R

Contract Award – Contract No. 18-2SW – Purchase of a Landfill Compactor for the Middlesex County Landfill – Foley, Inc.

MCUA REGULAR MEETING
THURSDAY, APRIL 26, 2018
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW-4-18-13-R

Contract Award – Contract No. 18-4SW – Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Bayshore Recycling Corp.

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT