

## ***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 Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, JULY 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

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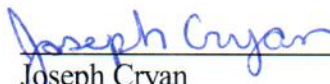
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

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**MCUA REGULAR MEETING**

**THURSDAY, JULY 26, 2018**

**4:00 P.M.**

**PRELIMINARY AGENDA**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**

Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by publication on March 9, 2018 in the Home News Tribune and the Courier News and on March 10, 2018 in the Stat-Ledger.

4. **ACKNOWLEDGEMENT OF PROCLAMATION**
5. **REVIEW OF MINUTES:** Regular Meeting of June 28, 2018
6. **PUBLIC COMMENT OF RESOLUTIONS**
7. **DISCUSSION OF RESOLUTIONS**

- a. Resolution No. A-7-18-1-R – Pretreatment Permit Action Nos. 20161 and 24154
- b. Resolution No. WW-7-18-2-R – Contract 18-6-2(LAB)/Supply and Delivery of an Ammonia and Nitrate Analyzer Instrument - Timberline Instruments, Inc. – Not to Exceed \$37,312.27
- c. Resolution No. WW-7-18-3-R – Contract 18-6-1(AC) – Supply and Delivery of Liquid Sodium Hypochlorite 15% - Kuehne Chemical Company, Inc. – Not to Exceed \$1,596,500.00
- d. Resolution No. WW-7-18-4-R – Contract 18-6-4(AC)/Supply and Delivery of Ground Quicklime – Graymont, Inc. – Not to Exceed \$854,700.00
- e. Resolution No. WW-7-18-5-R – Contract 18-6-5(AC)/Supply and Delivery of Hydrated Lime – Carmeuse Lime, Inc. – Not to Exceed \$614,520.00
- f. Resolution No. WW-7-18-6-R – Contract Bid Award- Contract 18-6-3(CTP)(Rebid) / Supply and Delivery of Catalog Purchased Electrical Supplies 2018-2020 – Successful Bidder to be Determined
- g. Resolution No. WW-7-18-7-R – Contract 18-7-4(CTP)/Supply and Delivery of 4-Inch Flygt Sump Pumps 2018-2020 – Successful Bidder to be Determined
- h. Resolution No. WW-7-18-8-R – Change Order No. 3 to Contract 13-9-3(CTP) Dewatering Building Odor Control System Rehabilitation – Northeast Remsco Construction, Inc. – No Cost Time Extension
- i. Resolution No. WW-7-18-9-R – Approval of Emergency Purchase Order for Procurement and Installation of a Chiller and Associated Controls for the Administration Annex Building – Mechanical Systems Service, Inc. – Not to Exceed \$209,400.00
- j. Resolution No. WW-7-18-10-R – Change Order No. 2 to Contract 13-12-1 (CTP)/ Rehabilitation and Upgrades to the Central Treatment Plant – PKF Mark III, Inc. – Not to Exceed \$854,306.00



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**THURSDAY, JULY 26, 2018**

**4:00 P.M.**

**PRELIMINARY AGENDA**

- k. Resolution No. WW-7-18-11-R – Change Order No. 2 to Contract 16-12-2(LM)/Collection System Siphon Cleaning Phase II – National Water Main Cleaning Company (\$67,307.48)CREDIT
- l. Resolution No. WW-7-18-12-R – Change Order No. 5 to Contract 14-1-4(SPS)(Rebid)/Flood Mitigation and Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc. – Not to Exceed \$60,209.37
- m. Resolution No. WW-7-18-13-R – Amendment No. 4 to Agreement for Engineering Services Related to Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Related to Air Emissions, Groundwater Monitoring, and Above Ground Storage Tanks for the Wastewater Division 2016 – CDM Smith – Not to Exceed \$5,000.00
- n. Resolution No. WW-7-18-14-R – NJPDES Permit Nos. NJ0020141, NJ0080713 and NJ0125792 – Fee for 7/1/17 – Through 6/30/18 – New Jersey Department of Environmental Protection – Not to Exceed \$696,238.20
- o. Resolution No. A-7-18-15-A – Designation of an Additional Official Depository of the Middlesex County Utilities Authority
- p. Resolution No. SW-7-18-16-R – Authorization for Sale of Surplus Solid Waste Division Property by Online Public Auction

**8. MOTION TO ADOPT RESOLUTIONS BY CONSENT**

Any Resolution may be removed from the Consent Agenda and voted on separately at the request of any Commissioner.

**9. APPROVAL MINUTES**

Regular Meeting of June, 2018

**10. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS**

**11. COMMITTEE REPORTS**

**12. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA**

**13. NEW BUSINESS**

**14. OLD BUSINESS**

**15. EXECUTIVE SESSION (if necessary)**

**16. ADJOURNMENT**