

MCUA REGULAR MEETING
TUESDAY, JANUARY 23, 2024

4:00 P.M.

PRELIMINARY AGENDA

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. ROLL CALL**
- C. 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 5, 2023, in the Home News Tribune and the Courier News.
- D. APPROVAL OF MINUTES**
Regular Meeting December 19, 2023
- E. COMMITTEE REPORTS**
- F. EXECUTIVE SESSION – if needed**
- G. DISCUSSION OF RESOLUTIONS**
 - 1. Resolution No. A-1-24-1-R – Resolution of Condolence
 - 2. Resolution No. A-1-24-2-R - Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2024
 - 3. Resolution No. A-1-24-3-R - Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2023
 - 4. Resolution No. A-1-24-4-R - Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2023
 - 5. Resolution No. WW-1-24-5-R – Pretreatment Permit Nos. 29122, 11202, 28123, 24016, and 20118
 - 6. Resolution No. WW-1-24-6-R – Authorizing Amendment No. 1 to Contract 23-4-1 with EI Associates to Increase Authorized Funding to Agreement for Professional Engineering Services for HVAC Design for the Central Administration Building - Not to Exceed \$75,729.20 (revised authorized funding \$260,132.20)
 - 7. Resolution No. WW-1-24-7-R – Authorizing Contract Award for Contract 19-4-2(LM) Rehabilitation of Meter Chambers - Phase II – CRS Contractors, Inc. – Not to Exceed \$3,096,000.00
 - 8. Resolution No. WW-1-24-8-R – Authorizing Change Order No. 1 to Contract No. 21-10-1(AC)/Supply and Delivery of Sodium Chlorite Odor Control Formulation – Evoqua Water Technologies, LLC (90 days)
 - 9. Resolution No. SW-1-24-9-R – Authorizing Amendment No. 2 to the Reclaimed Soil Supply Agreement between United Energy Systems, Inc. and the Middlesex County Utilities Authority

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- H. PUBLIC COMMENT ON RESOLUTIONS**
- I. 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.
- J. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS**
- K. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA**
- L. ADJOURNMENT**