

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Wednesday, January 18, 2012
7:30 PM

WC(PR)MUA Administration Building
Conference Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

In accordance with the Open Public Meetings Act, the *January 18, 2012* meeting of the Warren County (Pequest River) Municipal Utilities Authority has been properly advertised and posted. The meeting schedule and request for permanent posting thereof, was forwarded to the Clerk of the County of Warren, the Clerk of the Board of Chosen Freeholders, the Pollution Control Financing Authority of Warren County, the Clerks of all municipalities within the service area (namely, Belvidere, White and Oxford Townships), The Star Gazette, and The Express-Times. A copy was posted on the bulletin board in the office of the Warren County (Pequest River) Municipal Utilities Authority. Formal action may be taken at this meeting. Public participation is encouraged.

This Agenda is subject to last minute additions and deletions by the Warren County (Pequest River) Municipal Utilities Authority.

MINUTES

- Annual Public Rate Hearing – December 21, 2011
- Regular monthly meeting – December 21, 2011
- Executive Session – December 21, 2011

PRESENTATIONS

- Billy J. Wauhop: Oxford WWTP Upgrade
- Butch Costantino: Coastal Energy Consultants

CORRESPONDENCE

REPORTS:

GENERAL COUNSEL'S:

- Resolution/Agreement: Award of Chemical Contract No. 11-02

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade
 - 1. Committee meeting
- Management of General Business
- Supervision of Operations

CHIEF OPERATOR:

- Operations

FINANCE: (Treasurer, Robert Piazza)

- Resolution to Pay Operating Bills
- Resolution to Pay Capital Bills

CFO REPORT

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

- Formal action may be taken by the Authority on any of the items listed on the Agenda. No items are scheduled for discussion under Executive Session as of this date: January 12, 2012, but if necessary, an Executive Session may be called.

ADJOURNMENT