

# Warren County (Pequest River) Municipal Utilities Authority

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## **AGENDA**

Wednesday, January 19, 2011  
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 19, 2011* 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 Hearing – December 15, 2010
- Regular monthly meeting – December 15, 2010
- Executive Session – December 15, 2010

### **CORRESPONDENCE**

### **REPORTS:**

## **GENERAL COUNSEL'S**

### **ENGINEER/MANAGEMENT:**

- Sewer Extensions
- Operations
- Miscellaneous
- Management of General Business
  1. Oxford WWTP Upgrade
    - a. feasibility study
- Supervision of Operations

### **FINANCE: (Angelo Accetturo – Treasurer)**

- Third-Party Electric Energy - RFPs
- Resolution to Pay Operating Bills
- Resolution to Pay Capital Bills

## **CFO'S REPORT**

## **PERSONNEL COMMITTEE**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **PUBLIC COMMENT**

## **EXECUTIVE SESSION**

- Re: Personnel matters
- Formal action may be taken by the Authority on any of the items listed on the Agenda. No other items than those listed are scheduled for discussion under Executive Session as of this date: January 13, 2011, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**