

# Warren County (Pequest River) Municipal Utilities Authority

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## **AGENDA**

Wednesday, February 16, 2011  
7:45 PM

WC(PR)MUA Administration Building  
Conference Room

### **CALL TO ORDER**

### **ROLL CALL**

### **INTRODUCTORY STATEMENT**

In accordance with the Open Public Meetings Act, the *February 16, 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**

- Regular monthly meeting – January 19, 2011
- Executive Session – January 19, 2011

### **CORRESPONDENCE**

### **REPORTS:**

#### **GENERAL COUNSEL'S**

- Resolution: Amendment of Service Rules

## **ENGINEER/MANAGEMENT:**

- Sewer Extensions
- Operations
- Miscellaneous
  - A. Subcommittee Report: Oxford WWTP Upgrade Feasibility Report
- Management of General Business
  - A. Resolution/Agreement: C&P – Management/Supervision Services
  - B. Resolution: Bollinger Insurance – insurance administrator
  - C. Resolution/Agreement: QC Labs – lab analysis
- Supervision of Operations

## **FINANCE:**

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

## **CFO'S REPORT**

- Resolution: Cash Management Plan for 2011

## **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: February 10, 2011, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**