

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Wednesday, February 17, 2016
Immediately following the Reorganization meeting held at 7:30 p.m.

WC(PR)MUA Administration Building
Conference Room

CALL TO ORDER

ROLL CALL

INTRODUCTORY STATEMENT

In accordance with the Open Public Meetings Act, the *February 17, 2016* regular 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 20, 2016
- Executive Session – January 20, 2016

CORRESPONDENCE

EXECUTIVE SESSION:

- Personnel
- Contract Matter

REPORTS:

CFO'S REPORT:

- Resolution: Cash Management Plan for 2016

REPORTS (Cont.):

GENERAL COUNSEL'S:

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade
 - 1. Consideration of Change Order No. 6, Contract No. 12-01

AUTHORITY CONSULTANT:

- Operations
- General Business
 - A. Appointment of Professional Service Contract for Lab Analysis
 - B. 2016 Salaries
 - C. Resolution: PVSC Agreement Renewals

FINANCE (Treasurer):

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

UNFINISHED BUSINESS

- Propane Contract

NEW BUSINESS

- Website Hosting/Domain Name renewal

PUBLIC COMMENT

- Formal action may be taken by the Authority on any of the items listed on the Agenda. No items other than those already listed are scheduled for discussion under Executive Session as of this date: February 11, 2016, but if necessary, an additional Executive Session may be called.

ADJOURNMENT