

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Wednesday, February 20, 2013
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 20, 2013* 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 16, 2013
- Executive Session – January 16, 2013

CORRESPONDENCE

REPORTS:

CFO'S REPORT:

- Resolution: Cash Management Plan for 2013

GENERAL COUNSEL'S

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade
 - 1. Resolution/Contract for amendment to CP Engineers Agreement for Design Contract for the VE recommendations redesign

AUTHORITY CONSULTANT:

- Operations
- General Business
 - A. Resolution: Amendment of Personnel Policy re JIF Employment Practices Loss Risk Control Plan
 - B. Lab analysis contract

FINANCE (Treasurer):

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

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: February 14, 2013, but if necessary, an Executive Session may be called.

ADJOURNMENT