

# Warren County (Pequest River) Municipal Utilities Authority

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199 Foul Rift Road, P.O. Box 159  
Belvidere, New Jersey 07823

Tel. (908) 475-5412  
Fax. (908) 475-5873

## **AGENDA**

Wednesday, February 25, 2015  
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 25, 2015* 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 21, 2015
- Executive Session – January 21, 2015

### **CORRESPONDENCE**

### **REPORTS:**

#### **CFO'S REPORT:**

- Resolution: Cash Management Plan for 2015
- Resolution/Agreement: Renewal of Financial Support Services shared services agreement with The County of Warren
- Discussion: Renewal of Motor Fuel interlocal services agreement with The County of Warren

## **EXECUTIVE SESSION:**

- Contract Matter

## **REPORTS (Cont.):**

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

- Resolution/Agreement: Award of Chemical Supply Contract #15-01

### **ENGINEER/MANAGEMENT:**

- Sewer Extensions
- Operations
- Miscellaneous
  - A. Oxford WWTP Upgrade

### **AUTHORITY CONSULTANT:**

- Operations
- General Business
  - A. Appointment of Professional Service Contract for Lab Analysis

### **FINANCE (Treasurer):**

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

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **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 19, 2015, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**