

# 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, March 19, 2014  
7:30 p.m.

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 *March 19, 2014* 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**

- Reorganization meeting – February 19, 2014
- Regular monthly meeting – February 19, 2014

### **CORRESPONDENCE**

### **REPORTS:**

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

## **GENERAL COUNSEL'S**

### **ENGINEER/MANAGEMENT:**

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

### **AUTHORITY CONSULTANT:**

- Operations
- General Business
  - A. Request authorization to increase Procurement Threshold

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

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

## **UNFINISHED BUSINESS**

- Insurance Committee update

## **NEW BUSINESS**

- Financial Disclosure Statements

## **PUBLIC COMMENT**

## **EXECUTIVE SESSION**

- Personnel
- Formal action may be taken by the Authority on any of the items listed on the Agenda. No items other than those listed above are scheduled for discussion under Executive Session as of this date: March 13, 2014, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**