Warren County (Pequest River)
Municipal Utilities Authority

199 Foul Rift Road, P.O. Box 159   Tel.   (908) 475-5412
Belvidere, New Jersey 07823   Fax.   (908) 475-5873

AGENDA

Wednesday, June 15, 2016

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 *June 15, 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 – May 18, 2016

CORRESPONDENCE

EXECUTIVE SESSION:

- Contract Matters

REPORTS:

CFO'S REPORT

GENERAL COUNSEL'S:
- Warren Haven Pump Stations Replacement: Contract #15-03

ENGINEER/MANAGEMENT:
- Sewer Extensions
- Operations
- Miscellaneous
    - A. Oxford WWTP Upgrade
    - B. Warren Haven Pump Stations Replacement: Contract #15-03

AUTHORITY CONSULTANT:
- Operations
- General Business

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: June 9, 2016, but if necessary, an additional Executive Session may be called.

ADJOURNMENT