

Warren County (Pequest River) Municipal Utilities Authority

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

Tel. (908) 475-5412
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AGENDA

Wednesday, July 15, 2015
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 *July 15, 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 – June 17, 2015
- Executive Session – June 17, 2015

CORRESPONDENCE

EXECUTIVE SESSION

- Contract Matters

REPORTS:

CFO'S REPORT

GENERAL COUNSEL'S:

- A. Resolution: Amend Policy re Retiree Health Benefits
- B. Resolution/Agreement: Billy Wauhop & Associates, Authority Consultant

ENGINEER/MANAGEMENT:

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

AUTHORITY CONSULTANT:

- Operations
- General Business
 - A. Resolution to Award Contract: Sludge Transportation Contract No. 15-02
 - B. Resolution/Agreement for Lease of Copier

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 listed above are scheduled for discussion under Executive Session as of this date: July 9, 2015, but if necessary, an additional Executive Session may be called.

ADJOURNMENT