

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Wednesday, July 16, 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 *July 16, 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, and 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 11, 2014

CORRESPONDENCE

REPORTS:

CFO REPORT:

- 2015 Budget prep & 2014 Budget amendment

EXECUTIVE SESSION

- Contract matter

REPORTS (Cont.):

GENERAL COUNSEL'S:

- Agreement/Resolution: Reappointment of Authority Consultant, Billy Wauhop & Assoc.

ENGINEER/MANAGEMENT:

- Sewer Extensions
 - A. Resolution: LaTorre Plaza Commercial Development , White Township
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade

AUTHORITY CONSULTANT:

- Operations
- General Business

FINANCE (Treasurer):

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

UNFINISHED BUSINESS

- Risk Management Services

NEW BUSINESS

PUBLIC COMMENT

- Formal action may be taken by the Authority on any of the items listed on the Agenda. No other items than those listed are scheduled for discussion under Executive Session as of this date: July 10, 2014, but if necessary, an additional Executive Session may be called.

ADJOURNMENT