

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Wednesday, July 18, 2012
7:30 PM

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 18, 2012* 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 20, 2012

CORRESPONDENCE

REPORTS:

CFO Report

GENERAL COUNSEL'S:

- Assignment of Contract to CP Engineers for Professional Services related to the Oxford WWTP Upgrade
- Assignment of Contracts to CP Engineers for Professional Services Agreements for Professional Engineering/Consulting Services

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade
 - 1. Proposed amendment to Engineering Agreement related to the upgrade
- Management of General Business
 - A. Award of Contract 12-03: Transportation of Liquid Sludge
- Supervision of Operations

CHIEF OPERATOR:

- Operations

FINANCE (Treasurer):

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

UNFINISHED BUSINESS**NEW BUSINESS****PUBLIC COMMENT****EXECUTIVE SESSION**

- Personnel Matters
- 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 12, 2012, but if necessary, an additional Executive Session may be called.

ADJOURNMENT