

# Warren County (Pequest River) Municipal Utilities Authority

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## **AGENDA**

Wednesday, July 20, 2011  
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 20, 2011* 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 15, 2011

### **CORRESPONDENCE**

### **REPORTS:**

### **GENERAL COUNSEL'S:**

- Resolution: Augustinian Recollect Center

### **ENGINEER/MANAGEMENT:**

- Sewer Extensions
- Operations
- Miscellaneous
  - A. Oxford WWTP Upgrade
    1. authorization for design services
    2. authorization for financing application(s) services
- Management of General Business
- Supervision of Operations

### **CHIEF OPERATOR:**

- Operations

### **FINANCE: (Robert Piazza – Treasurer)**

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

### PERSONNEL COMMITTEE

### **UNFINISHED BUSINESS**

- Resolution: Risk Management

### **NEW BUSINESS**

### **PUBLIC COMMENT**

- Formal action may be taken by the Authority on any of the items listed on the Agenda. No items are scheduled for discussion under Executive Session as of this date: July 14, 2011, but if necessary, an Executive Session may be called.

### **ADJOURNMENT**