

Warren County (Pequest River) Municipal Utilities Authority

199 Foul Rift Road, P.O. Box 159
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Tel. (908) 475-5412
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AGENDA

Wednesday, August 15, 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 *August 15, 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 – July 18, 2012
- Executive Session – July 18, 2012
- Special Meeting (Executive Session) – August 8, 2012

CORRESPONDENCE

REPORTS:

CFO Report:

- 2013 Budget Preparation Process

GENERAL COUNSEL'S:

- Proposed amendment to Engineering Agreement related to the Oxford WWTP Upgrade
- Oxford WWTP Upgrade: Township of Oxford, Land Use Board Application

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade
- Management of General Business
- Supervision of Operations

CHIEF OPERATOR:

- Operations

FINANCE (Treasurer):

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

UNFINISHED BUSINESS

- Computer

NEW BUSINESS

- Change of Meetings Schedule

PUBLIC COMMENT**EXECUTIVE SESSION**

- Personnel
- 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: August 9, 2012, but if necessary, an additional Executive Session may be called.

ADJOURNMENT