

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Wednesday, August 17, 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 *August 17, 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 – July 20, 2011

CORRESPONDENCE

REPORTS:

GENERAL COUNSEL'S:

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade:
 - 1. Agreement/Resolution for design and bidding services
 - 2. Authorization for financing application(s) services
- Management of General Business
- Supervision of Operations

CHIEF OPERATOR:

- Operations
 - 1. Dialers for alarms

FINANCE: (Robert Piazza – Treasurer)

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

CFO REPORT:

- Preparation of FY2012 Operating and Capital Improvement Budgets

PERSONNEL COMMITTEE

UNFINISHED BUSINESS

- Uniforms
- 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: August 11, 2011, but if necessary, an Executive Session may be called.

ADJOURNMENT