

# Warren County (Pequest River) Municipal Utilities Authority

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## AGENDA

Wednesday, August 20, 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 *August 20, 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 – July 16, 2014
- Executive Session – July 16, 2014

### **CORRESPONDENCE**

### **REPORTS:**

#### **CFO REPORT:**

- Resolution: Replacement of the Trustee with the Authority for the Wastewater Revenue Junior Lien, Series 2002 Bonds
- Resolution: Replacement of the Trustee with the Authority for the Wastewater Revenue Junior Lien, Series 2003 Bonds

## **EXECUTIVE SESSION:**

- Contract matter

## **REPORTS (Cont.):**

### **GENERAL COUNSEL'S**

### **ENGINEER/MANAGEMENT:**

- Sewer Extensions
- 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**

- Resolution/Agreement: 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: August 14, 2014, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**