

# Warren County (Pequest River) Municipal Utilities Authority

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## AGENDA

Wednesday, September 17, 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 *September 17, 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 – August 20, 2014
- Executive Session – July 16, 2014
- Executive Session – August 20, 2014

### **CORRESPONDENCE**

### **REPORTS:**

#### **CFO REPORT:**

- Discussion re: FY2015 Budget

## **EXECUTIVE SESSION:**

- Contract matter
- Personnel

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

### **GENERAL COUNSEL'S**

#### **ENGINEER/MANAGEMENT:**

- Sewer Extensions
- Operations
- Miscellaneous
  - A. Oxford WWTP Upgrade
  - B. Change Order for Contract 13-02: Axford Ave Pump Station Rehab

#### **AUTHORITY CONSULTANT:**

- Operations
- General Business

#### **FINANCE (Treasurer):**

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

## **UNFINISHED BUSINESS**

- Resolution/Agreement to Renew NJUA JIF Membership

## **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: September 11, 2014, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**