

# Warren County (Pequest River) Municipal Utilities Authority

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## AGENDA

Wednesday, September 19, 2012  
7:30 PM

WC(PR)MUA Administration Building  
Conference Room

### **CALL TO ORDER**

### **OATH OF OFFICE: Sidney Deutsch**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **INTRODUCTORY STATEMENT**

In accordance with the Open Public Meetings Act, the *September 19, 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 – August 15, 2012
- Executive Session – August 15, 2012

### **CORRESPONDENCE**

### **REPORTS:**

**CFO Report:**

- Preliminary FY2013 Budget
- Resolution authorizing application to LFB re Oxford WWTP Upgrade financing

**GENERAL COUNSEL'S:**

- Agreement: Billy Wauhop & Associates, LLC
- Oxford WWTP Upgrade: Township of Oxford, Land Use Board Application

**ENGINEER/MANAGEMENT:**

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

**PLANT SUPERINTENDENT:**

- Operations

**FINANCE (Treasurer):**

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

**UNFINISHED BUSINESS****NEW BUSINESS****PUBLIC COMMENT****EXECUTIVE SESSION**

- Attorney/Client Privilege – Settlement Issue
- 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: September 13, 2012, but if necessary, an additional Executive Session may be called.

**ADJOURNMENT**