

# Warren County (Pequest River) Municipal Utilities Authority

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## AGENDA

Wednesday, September 21, 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 *September 21, 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 – August 17, 2011
- Executive Session – August 17, 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. Garage doors – Belvidere WWTP
  - 2. Seal-coat driveway
  - 3. Part-time helper

#### **FINANCE: (Robert Piazza – Treasurer)**

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

#### **CFO REPORT:**

- Preparation of FY2012 Operating and Capital Improvement Budgets
- Resolution: Treasury Regulation Compliance re capital projects

#### **UNFINISHED BUSINESS**

- Uniform contract

#### **NEW BUSINESS**

- Insurance update presentation: John Daly, Risk Manager

#### **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: September 15, 2011, but if necessary, an Executive Session may be called.

#### **ADJOURNMENT**