

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Wednesday, October 17, 2012
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 *October 17, 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 – September 19, 2012
- Executive Session – September 19, 2012

CORRESPONDENCE

REPORTS:

CFO Report:

- Resolution: Amendment of FY2012 Budget
- Resolution/Certification of Approval: FY2013 Operating & Capital Budgets

GENERAL COUNSEL'S:

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

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade

PLANT SUPERINTENDENT:

- Operations
- General Business
 - A. Request authorization to advertise for receipt of bids for annual chemical contract
- Miscellaneous

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
- Contract Negotiations
- 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: October 11, 2012, but if necessary, an additional Executive Session may be called.

ADJOURNMENT