

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Wednesday, October 19, 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 *October 19, 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 – September 21, 2011
- Executive Session – August 17, 2011

CORRESPONDENCE

REPORTS:

GENERAL COUNSEL'S:

- Resolution – Amendment of Bylaws
- Amendment of Personnel Policy

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade:
 - 1. Agreement/Resolution for financing application(s) services
- Management of General Business
 - A. Request authorization to advertise for annual chemical bids
- Supervision of Operations

CHIEF OPERATOR:

- Operations

FINANCE: (Robert Piazza – Treasurer)

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

CFO REPORT:

- FY2012 Operating & Capital Budgets: Resolution/Certifications of Approval

UNFINISHED BUSINESS

- Insurance update: John Daly, Risk Manager

NEW BUSINESS**EXECUTIVE SESSION**

- Contract Negotiations: C&P agreement re design/bidding services

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: October 13, 2011, but if necessary, an additional Executive Session may be called.

ADJOURNMENT