

# Warren County (Pequest River) Municipal Utilities Authority

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## **AGENDA**

**Thursday, October 24, 2013**  
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 24, 2013* 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 18, 2013

### **CORRESPONDENCE**

### **REPORTS:**

#### **CFO Report:**

- Resolution/Certification of Approval: Introduction of FY2014 Operating & Capital Budgets
- Resolution: Direct Deposit for Paychecks

**GENERAL COUNSEL'S:**

- Resolution: Award of Contract No. 12-01, Oxford WWTF Upgrade

**ENGINEER/MANAGEMENT:**

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

**AUTHORITY CONSULTANT:**

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

**FINANCE (Treasurer):**

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

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

- 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: October 16, 2013, but if necessary, an Executive Session may be called.

**ADJOURNMENT**