

# Warren County (Pequest River) Municipal Utilities Authority

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## **AGENDA**

Wednesday, November 12, 2014  
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 *November 12, 2014* 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 – October 15, 2014
- Executive Session – October 15, 2014

### **CORRESPONDENCE**

### **REPORTS:**

#### **CFO Report:**

- Billing for Sewerage Treatment for FY2015

## **EXECUTIVE SESSION**

- Contract matter

## **REPORTS (Cont.):**

### **GENERAL COUNSEL'S:**

### **ENGINEER/MANAGEMENT:**

- Sewer Extensions
- Operations
- Miscellaneous
  - A. Oxford WWTP Upgrade
    - 1. Resolution: Change Order No. 1
    - 2. Resolution: Change Order No. 2

### **AUTHORITY CONSULTANT:**

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

### **FINANCE:**

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

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **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: November 6, 2014, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**