

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Tuesday, November 20, 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 *November 20, 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 – October 17, 2012
- Executive Session – October 17, 2012

CORRESPONDENCE

REPORTS:

CFO Report:

- Flows/Billing
- Resolution for issuance of Notes for interim financing SFY2013 Trust Loan Program

GENERAL COUNSEL'S:

- 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
- Miscellaneous

FINANCE (Treasurer):

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

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

- Attorney/Client Privilege – N.O.V. 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: November 15, 2012, but if necessary, an additional Executive Session may be called.

ADJOURNMENT