

Warren County (Pequest River) Municipal Utilities Authority

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Warren County (Pequest River) Municipal Utilities Authority

AGENDA

Wednesday, December 15, 2010
7:45 PM

To be located at the:
Pollution Control Financing Authority of Warren County
Lower Level Conference Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

In accordance with the Open Public Meetings Act, the *December 15, 2010* 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 – November 17, 2010
- Executive session – November 17, 2010

CORRESPONDENCE

REPORTS:

GENERAL COUNSEL'S

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
- Management of General Business
 1. Committee Report: Feasibility Study Oxford WWTP Upgrade
 2. Resolution: Award of Chemical Contract No. 10-01
 3. Resolution/agreement: Risk Management Consultant, Bollinger Ins.
- Supervision of Operations

FINANCE: (Angelo Accetturo – Treasurer)

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

CFO'S REPORT

- Resolution: Adoption of FY2011 Operating and Capital Budgets
- Resolution: Adoption of FY2011 Rules & Regs Fee Schedule
- Resolution: Adoption of FY2011 Connection Fee Schedule

PERSONNEL COMMITTEE

UNFINISHED BUSINESS

- Website

NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

- Re: Personnel – Authority Supervision
- 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: December 9, 2010, but if necessary, an additional Executive Session may be called.

ADJOURNMENT