

# Warren County (Pequest River) Municipal Utilities Authority

---

199 Foul Rift Road, P.O. Box 159  
Belvidere, New Jersey 07823

Tel. (908) 475-5412  
Fax. (908) 475-5873

## AGENDA

### Regular Meeting

Wednesday, December 19, 2012  
Immediately following the Annual Public Rate Hearing at 7:30 p.m.

WC(PR)MUA Administration Building  
Conference Room

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **INTRODUCTORY STATEMENT**

In accordance with the Open Public Meetings Act, the *December 19, 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 – November 20, 2012
- Executive Session – November 20, 2012

#### **CORRESPONDENCE**

#### **REPORTS:**

##### **CFO Report:**

- Resolution/Certification: Adoption of FY2013 Operating & Capital Budgets
- Resolution: Adoption of FY2013 Rules & Regs

- Resolution: Adoption of FY2013 Connection Fee Schedule
- Resolution/Affidavit: Acknowledgement of review of LFB findings related to financing the Oxford WWTF Upgrade
- Resolution: Appointment of Auditor FY2012
- Resolution: Appointment of Auditor FY2013

**GENERAL COUNSEL’S:**

**ENGINEER/MANAGEMENT:**

- Sewer Extensions
  - A. Nature’s Choice
- Operations
- Miscellaneous
  - A. Oxford WWTP Upgrade

**AUTHORITY CONSULTANT:**

- Operations
- General Business
  - A. Resolution/Agreement: Reappointment of Risk Management for 2013
- Miscellaneous

**FINANCE (Treasurer):**

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

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

- 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: December 13, 2012, but if necessary, an additional Executive Session may be called.

**ADJOURNMENT**