

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Wednesday, December 21, 2011
8:00 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 *December 21, 2011* 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 16, 2011
- Executive Session – November 16, 2011

CORRESPONDENCE

- Letter from Township of Oxford re Covanta Billing

REPORTS:

GENERAL COUNSEL'S:

- Resolution: Personnel Policy, Adoption of County Substance Abuse Policy
- Chemical Contract No. 11-02

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade
- Management of General Business
- Supervision of Operations

CHIEF OPERATOR:

- Operations

FINANCE: (Treasurer, Robert Piazza)

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

CFO REPORT:

- Resolution/Certification: Adoption of FY2012 Operating and Capital Budgets
- Resolution: Adoption of FY2012 Rules & Regs Fee Schedule
- Resolution: Adoption of FY2012 Connection Fee Schedule

UNFINISHED BUSINESS

- Insurance – John Daly, Risk Manager

NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

- Re: Personnel Matters
- 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 15, 2011, but if necessary, an additional Executive Session may be called.

ADJOURNMENT