

# 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 21, 2016  
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 21, 2016* 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 17, 2016
- Executive Session – November 17, 2016

#### **CORRESPONDENCE**

#### **EXECUTIVE SESSION:**

- Contract Matter
- Personnel

#### **REPORTS:**

## **CFO Report:**

- Resolution/Certification: Adoption of FY2017 Operating & Capital Budgets
- Resolution: Adoption of FY2017 Rules & Regulations
- Resolution: Adoption of FY2017 Connection Fee Schedule
- Resolution: Appointment of Auditor FY2017

## **GENERAL COUNSEL'S:**

- Tomar Claim/Demand

## **ENGINEER/MANAGEMENT:**

- Sewer Extensions
- Operations
- Miscellaneous
  - A. Oxford WWTP Upgrade
    - 1. Contract No. 12-01
    - 2. Contract No. 16-01
  - B. Warren Haven Pump Station Rehab: Contract No. 15-03

## **AUTHORITY CONSULTANT:**

- Operations
- General Business:
  - A. Personnel
  - B. Resolution/Agreement: Appointment of Risk Manager for 2017
  - C. Resolution/Agreement: Appointment of Professional Services Contract for Lab Analysis
  - D. Request authorization to advertise for bids for Chemical Contract (2-year)

## **FINANCE (Treasurer):**

- 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: December 15, 2016, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**