

WARREN COUNTY (PEQUEST RIVER)
MUNICIPAL UTILITIES AUTHORITY

PUBLIC BUDGET & RATE HEARING FY2013
DECEMBER 19, 2012

TIME: 7:32 P.M.

PLACE: The meeting was held at the Authority's Administration building located at 199 Foul Rift Road, Belvidere, New Jersey.

PURPOSE: For the purpose of prescribing a schedule of its service charges for sewer treatment charges to the Town of Belvidere, Township of White, Township of Oxford, County of Warren and all other users of the Warren County (Pequest Request) Municipal Utilities Authority.

AUTHORITY MEMBERS ATTENDING:

Chad Chamberlain, Chairman	Sidney Deutsch	Absent
Morris Scott, Jr., Vice Chairman	Drew Kiszonak	Absent
Robert Piazza, Treasurer		
Laurel Napolitani, Secretary		
Angelo Accetturo		
Everdina O'Connor		
Philip Rosenberg		

ALSO ATTENDING:

Billy J. Wauhop	Authority Consultant
Charles L. Houck	Authority Chief Financial Officer
Brian Tipton, Esq.	Authority Legal Counsel
Stephen Donati, P.E.	Authority Engineer and Consultant
Patricia Kaspereen	Administrative Assistant
Jackie Klapp	CSR

Chairman Chamberlain led everyone in the Pledge of Allegiance and then read the Introductory Statement: This annual budget and rate hearing has been properly noticed in accordance with New Jersey State Statutes.

Chairman Chamberlain expressed his appreciation to the Finance Committee and Mr. Houck for putting together the FY2013 Budget.

Chairman Chamberlain asked Mr. Houck to present the budget.

Mr. Houck said the FY2013 budget is a relatively flat line budget from FY2012.

Following up on questions from Mr. Kiszonak at last month's meeting, there is a line item included in the budget of about \$90,000 for capital anticipation. This is the first incremental increase to be included in the budgets for the next five years, so when the Debt Service kicks in it will not be such a shock for the users. As a result, there is a modest increase in the rate. PCFA's anticipated flows were decreased a little.

He recommended the Board approve the budget as proposed.

Chairman Chamberlain opened the meeting up for comments or questions from the commissioners regarding the FY2013 budget.

Hearing none, he opened the meeting up to public comments regarding the budget.

There were no public comments.

As there was no further discussion, Mr. Scott moved and Mr. Accetturo seconded that the Public Rate Hearing be adjourned at 7:36 p.m. All in favor; the motion carried.

Patricia Kaspereen
Administrative Assistant