

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Regular Meeting

Tuesday, December 19, 2023
Immediately following the Annual Public Rate Hearing at 7:00 p.m.

CALL TO ORDER

ROLL CALL

INTRODUCTORY STATEMENT

Adequate Notice of this meeting was given in accordance with the Open Public Meetings Act.

This Agenda is subject to last minute additions and deletions by the Warren County (Pequest River) Municipal Utilities Authority.

MINUTES

- Regular monthly meeting – November 21, 2023

CORRESPONDENCE

EXECUTIVE SESSION

REPORTS:

ENGINEER

CFO REPORT

- Resolution: Appointment of Auditor FY2024

GENERAL COUNSEL

- Resolution: Adopting Changes to the Personnel Policy
- Resolution: Model Civil Rights

EXECUTIVE DIRECTOR

- Resolution/Agreement: Appointment of Professional Services Contract for Lab Analysis

FINANCE (Treasurer):

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

AUTHORITY CHAIRWOMAN**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 13, 2023, but if necessary, an additional Executive Session may be called.

ADJOURNMENT