

# Warren County (Pequest River) Municipal Utilities Authority

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## AGENDA

### Regular Meeting

Tuesday, January 16, 2024

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **INTRODUCTORY STATEMENT**

In accordance with the Open Public Meetings Act, the *January 16, 2023* 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 County Commissioners, the Clerks of all municipalities within the service area (namely, Belvidere, White and Oxford Townships), The Star Ledger 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

- Annual Public Rate Hearing – December 19, 2023
- Regular Monthly Meeting – December 19, 2023

#### CORRESPONDENCE

#### EXECUTIVE SESSION

#### REPORTS:

**ENGINEER**

**CFO REPORT**

## **GENERAL COUNSEL**

### **EXECUTIVE DIRECTOR**

- Risk Management Consultant's Agreement

### **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: January 10, 2024, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**