

Warren County (Pequest River) Municipal Utilities Authority

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Tel. (908) 475-5412
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AGENDA

Tuesday, August 20, 2019
7:30 p.m.

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 *August 20, 2019* 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 – July 16, 2019
- Executive Session – July 16, 2019

CORRESPONDENCE

EXECUTIVE SESSION:

- Contract

REPORTS:

CFO'S REPORT:

- Resolution/Group Affidavit for FY2018 Audit
- Discussion on FY2020 Budget Prep Process

GENERAL COUNSEL'S:

- Settlement Agreement & Release: Tomar Construction Services

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous

AUTHORITY CONSULTANT:

- Operations
- General Business
 - A. Resolution/Agreement: Award of Professional Service Contract, Billy Wauhopp & Assoc.
 - B. Copier Lease

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 items other than those already listed are scheduled for discussion under Executive Session as of this date: August 15, 2019, but if necessary, an additional Executive Session may be called.

ADJOURNMENT