

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

Tuesday, December 19, 2017
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 19, 2017* 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 16, 2017
- Executive Session – November 16, 2017

CORRESPONDENCE

EXECUTIVE SESSION:

- Contract Matter
- Litigation
- Personnel

REPORTS:

CFO Report:

- Resolution/Certification: Adoption of FY2018 Operating & Capital Budgets
- Resolution: Adoption of FY2018 Rules & Regulations
- Resolution: Adoption of FY2018 Connection Fee Schedule
- Resolution: Appointment of Auditor FY2018

GENERAL COUNSEL'S

ENGINEER/MANAGEMENT:

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

AUTHORITY CONSULTANT:

- Operations
- General Business:
 - A. PCFA Pilot Study
 - B. Personnel
 - C. Resolution/Agreement: Appointment of Risk Manager for 2018
 - D. Resolution/Agreement: Appointment of Professional Services Contract for Lab Analysis

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 14, 2017, but if necessary, an additional Executive Session may be called.

ADJOURNMENT