

**WARREN COUNTY (PEQUEST RIVER)
MUNICIPAL UTILITIES AUTHORITY**

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AGENDA

Tuesday, May 19, 2020
7:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

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

MINUTES

- Regular monthly meeting – March 17, 2020
- Executive Session – March 17, 2020

CORRESPONDENCE

REPORTS:

CFO'S REPORT

GENERAL COUNSEL'S:

- Resolution: Designating newspaper to receive notices of meetings

ENGINEER/MANAGEMENT:

- Resolution: Authorization to submit TWA Application - Belvidere Pretreatment Tank Mechanical Screen
- Authorization to Advertise for Bids – Oxford UV Project

AUTHORITY CONSULTANT

FINANCE (Treasurer):

- Resolution to Pay Operating Bills
- Resolution to Pay Capital Bills
- Resolution to Pay Escrow 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 are scheduled for discussion under Executive Session as of this date: May 14, 2020, but if necessary, an Executive Session may be called.

ADJOURNMENT