

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Regular Meeting

Tuesday, December 17, 2024
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 18, 2024

CORRESPONDENCE

EXECUTIVE SESSION

REPORTS:

SERVICE AREA UPDATES

- Belvidere:
- Oxford:
- White Township:

ENGINEER

CFO REPORT

- Resolution: Appointment of Auditor FY2025

GENERAL COUNSEL

EXECUTIVE DIRECTOR

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 12, 2024, but if necessary, an additional Executive Session may be called.

ADJOURNMENT