

Warren County (Pequest River) Municipal Utilities Authority

199 Foul Rift Road, P.O. Box 159
Belvidere, New Jersey 07823

Tel. (908) 475-5412
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AGENDA

Tuesday, August 18, 2020
7:30 p.m.

WC(PR)MUA Administration Building
Conference Room

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 – July 21, 2020
- Executive Session – July 21, 2020
- Special Meeting – August 5, 2020
- Executive Session – August 5, 2020

CORRESPONDENCE

EXECUTIVE SESSION

- Contract Negotiations and Attorney-Client Privilege
- Personnel

REPORTS:

CFO'S REPORT:

- Discussion: FY2021 Budget Prep Process

GENERAL COUNSEL'S

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Notice to Proceed: Contract No. 20-01 Oxford WWTF Ultraviolet Disinfection

AUTHORITY CONSULTANT:

- Operations
- General Business
 - A. Discussion: Renewal of NJUA JIF Membership
 - B. Request authorization to conduct a Reverse Online Auction for Electrical Supply

FINANCE (Treasurer):

- Resolution to Pay Operating 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 other items than those listed are scheduled for discussion under Executive Session as of this date: August 13, 2020, but if necessary, an additional Executive Session may be called.

ADJOURNMENT