

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Regular Meeting

Tuesday, December 20, 2022
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 17, 2022

CORRESPONDENCE

EXECUTIVE SESSION

REPORTS:

ENGINEER:

CFO REPORT:

- Resolution: Appointment of Auditor FY2023

GENERAL COUNSEL

EXECUTIVE DIRECTOR

- Resolution/Agreement: Appointment of Professional Services Contract for Lab Analysis

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 14, 2022, but if necessary, an additional Executive Session may be called.

ADJOURNMENT