

# Warren County (Pequest River) Municipal Utilities Authority

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## **AGENDA**

Tuesday, July 21, 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 – June 16, 2020

### **CORRESPONDENCE**

### **EXECUTIVE SESSION**

- Contract Negotiations and Attorney-Client Privilege

### **REPORTS:**

#### **CFO'S REPORT:**

- Resolution/Group Affidavit for FY2019 Audit

#### **GENERAL COUNSEL'S**

#### **ENGINEER/MANAGEMENT:**

- Sewer Extensions
- Operations
- Miscellaneous
  - A. Resolution: Award of Oxford WWTF Ultraviolet Disinfection: Contract No. 20-01

#### **AUTHORITY CONSULTANT:**

- Operations
- General Business

**FINANCE (Treasurer):**

- Resolution to Pay Operating Bills
- Resolution to Pay Capital Bills
- Resolution to Pay Escrow Bills

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Discussion: Reverse Auction for Electrical Supply

**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: July 16, 2020, but if necessary, an additional Executive Session may be called.

**ADJOURNMENT**