

# Warren County (Pequest River) Municipal Utilities Authority

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## **AGENDA**

Wednesday, May 18, 2016

WC(PR)MUA Administration Building  
Conference Room

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **INTRODUCTORY STATEMENT**

In accordance with the Open Public Meetings Act, the *May 18, 2016* regular meeting of the Warren County (Pequest River) Municipal Utilities Authority has been properly advertised and posted. The meeting schedule and request for permanent posting thereof, was forwarded to the Clerk of the County of Warren, the Clerk of the Board of Chosen Freeholders, the Pollution Control Financing Authority of Warren County, the Clerks of all municipalities within the service area (namely, Belvidere, White and Oxford Townships), The Star Gazette, and The Express-Times. A copy was posted on the bulletin board in the office of the Warren County (Pequest River) Municipal Utilities Authority. Formal action may be taken at this meeting. Public participation is encouraged.

This Agenda is subject to last minute additions and deletions by the Warren County (Pequest River) Municipal Utilities Authority.

### **MINUTES**

- Regular monthly meeting – April 20, 2016
- Executive Session – April 20, 2016

### **CORRESPONDENCE**

### **EXECUTIVE SESSION:**

- Contract Matter

### **REPORTS:**

**CFO'S REPORT:**

- Resolution/Group Affidavit for FY2015 Audit

**GENERAL COUNSEL'S****ENGINEER/MANAGEMENT:**

- Sewer Extensions
- Operations
- Miscellaneous
  - A. Oxford WWTP Upgrade
  - B. Warren Haven Pump Stations Replacement: Contract #15-03

**AUTHORITY CONSULTANT:**

- Operations
- General Business

**FINANCE (Treasurer):**

- Resolution to Pay Operating Bills
- Resolution to Pay Capital 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 other than those already listed are scheduled for discussion under Executive Session as of this date: May 12, 2016, but if necessary, an additional Executive Session may be called.

**ADJOURNMENT**