

# Warren County (Pequest River) Municipal Utilities Authority

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## **AGENDA**

Tuesday, July 18, 2017  
7:30 p.m.

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 *July 18, 2017* 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 – June 20, 2017
- Executive Session – June 20, 2017

### **CORRESPONDENCE**

### **EXECUTIVE SESSION:**

- Contract Matters
- Personnel

## **REPORTS:**

### **CFO'S REPORT**

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

- Resolution to memorialize action taken re: sale of generators
- Resolution/Agreement: Award of Contract, Billy Wauhop & Associates (Authority Consultant)

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

- Sewer Extensions
  - A. Beckett of White Twp. LLC
- Operations
  - A. Service Rules
- Miscellaneous
  - A. Warren Haven Rehab
  - B. Oxford WWTP Upgrade
    1. Contract #12-01
    2. Contract #16-01

#### **AUTHORITY CONSULTANT:**

- Operations
- General Business
  - A. NJ American Water: Oxford Well #1 Station Connection
  - B. Personnel Policy

#### **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: July 13, 2017, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**