

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Regular Meeting

Tuesday, December 21, 2021
Immediately following the Annual Public Rate Hearing at 7:30 p.m.

CALL TO ORDER

ROLL CALL

INTRODUCTORY STATEMENT

In accordance with the Open Public Meetings Act, the *December 21, 2021* 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 County Commissioners, the Clerks of all municipalities within the service area (namely, Belvidere, White and Oxford Townships), The Star Ledger 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 – November 18, 2021

CORRESPONDENCE

EXECUTIVE SESSION

REPORTS:

ENGINEER:

CFO REPORT:

- Resolution/Certification: Adoption of FY2022 Operating & Capital Budgets
- Resolution: Adoption of FY2022 Rules & Regulations
- Resolution: Adoption of FY2022 Connection Fee Schedule
- Resolution: Appointment of Auditor FY2022
- Resolution/Group Affidavit for FY2020 Audit

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 15, 2021, but if necessary, an additional Executive Session may be called.

ADJOURNMENT