

# Warren County (Pequest River) Municipal Utilities Authority

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## **AGENDA**

Tuesday, June 16, 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 – May 19, 2020

### **CORRESPONDENCE**

### **EXECUTIVE SESSION**

### **REPORTS:**

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

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

- Resolution/Contract: Addendum to Kevin Shoudt & Associates Agreement

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

- Sewer Extensions
- Operations
- Miscellaneous

#### **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**

**PUBLIC COMMENT**

- Formal action may be taken by the Authority on any of the items listed on the Agenda. No items are scheduled for discussion under Executive Session as of this date: June 11, 2020, but if necessary, an Executive Session may be called.

**ADJOURNMENT**