

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Regular Meeting

Tuesday, December 15, 2020
Immediately following the Annual Public Rate Hearing at 7:30 p.m.

CALL TO ORDER

ROLL CALL

INTRODUCTORY STATEMENT

Adequate Notice of this meeting was given in accordance with the Open Public Meetings Act.

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

MINUTES

- Regular monthly meeting – November 17, 2020

CORRESPONDENCE

EXECUTIVE SESSION:

- Personnel

REPORTS:

CFO REPORT:

- Resolution/Certification: Adoption of FY2021 Operating & Capital Budgets
- Resolution: Adoption of FY2021 Rules & Regulations
- Resolution: Adoption of FY2021 Connection Fee Schedule
- Resolution: Appointment of Auditor FY2021

GENERAL COUNSEL'S

ENGINEER:

- Sewer Extensions
- Operations
- Miscellaneous

AUTHORITY CONSULTANT:

- Operations
- General Business:
 - A. Resolution/Agreement: Appointment of Professional Services Contract for Lab Analysis

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 other items than those listed are scheduled for discussion under Executive Session as of this date: December 10, 2020, but if necessary, an additional Executive Session may be called.

ADJOURNMENT