

Warren County (Pequest River) Municipal Utilities Authority

199 Foul Rift Road, P.O. Box 159
Belvidere, New Jersey 07823

Tel. (908) 475-5412
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AGENDA

Wednesday, April 15, 2015
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 *April 15, 2015* 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 – March 18, 2015
- Executive Session – March 18, 2015

CORRESPONDENCE

REPORTS:

CFO'S REPORT:

- Resolution/Certification FY2014 Audit
- Resolution re Bank of America Escrow Account

EXECUTIVE SESSION

- Contract matter

REPORTS (Cont.):**GENERAL COUNSEL'S****ENGINEER/MANAGEMENT:**

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade

AUTHORITY CONSULTANT:

- Operations
- General Business

FINANCE (Treasurer):

- Resolution to Pay Operating Bills
- Resolution to Pay Capital Bills

UNFINISHED BUSINESS**NEW BUSINESS**

- FINANCIAL DISCLOSURE STATEMENTS (DUE APRIL 30, 2015)

PUBLIC COMMENT

- Formal action may be taken by the Authority on any of the items listed on the Agenda. No items other than those listed above are scheduled for discussion under Executive Session as of this date: April 9, 2015, but if necessary, an additional Executive Session may be called.

ADJOURNMENT