

# Warren County (Pequest River) Municipal Utilities Authority

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## AGENDA

Tuesday, February 16, 2021  
Immediately following the Reorganization meeting held at 7:30 p.m.

WC(PR)MUA Administration Building  
Conference Room

### **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 – January 19, 2021
- Executive Session – January 19, 2021

### **CORRESPONDENCE**

### **EXECUTIVE SESSION:**

- Contract Negotiations

### **REPORTS:**

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

- Recommendation for the Award of Contract 20-02, Belvidere WWTF Mechanical Bar Screen
- Recommendation for the Award of Contract 20-03, Collection System CCTV Inspection
- Sewer Extensions
- Operations
- Miscellaneous

## **REPORTS (Cont.):**

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

- Resolution: Cash Management Plan for 2021

### **GENERAL COUNSEL'S**

- Resolution: Kevin Shoudt & Associates Agreement

### **AUTHORITY CONSULTANT:**

- Operations
- General Business
  - A. Resolution: Award of Professional Services Contract: Legal Services
  - B. Resolution: Award of Professional Services Contract: Engineering Consulting Services.

### **FINANCE:**

- 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 other than those already listed are scheduled for discussion under Executive Session as of this date: February 10, 2021, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**