Warren County (Pequest River) Municipal Utilities Authority

199 Foul Rift Road Belvidere, New Jersey 07823 Tel. (908) 475-5412

Fax. (908) 475-5873

AGENDA

Tuesday, February 18, 2025 Immediately following the Reorganization meeting held at 7:00 p.m.

CALL TO ORDER

ROLL CALL

INTRODUCTORY STATEMENT

In accordance with the Open Public Meetings Act, the *February 18, 2025* 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 – January 21, 2025

<u>CORRESPONDENCE</u>

EXECUTIVE SESSION:

REPORTS:

SERVICE AREA UPDATES

- Belvidere:
- Oxford:
- White Township:

ENGINEER:

CFO'S REPORT:

Resolution: Cash Management Plan for 2025

FINANCE:

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

GENERAL COUNSEL:

EXECUTIVE DIRECTOR:

AUTHORITY CHAIRWOMAN:

UNFINISHED BUSINESS

NEW BUSINESS

Resolution Authorizing Purchase of Electricity Supply Service

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 13, 2025, but if necessary, an additional Executive Session may be called.

ADJOURNMENT