

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

Regular Meeting

Wednesday, December 16, 2015
Immediately following the Annual Public Rate Hearing at 7:30 p.m.

WC(PR)MUA Administration Building
Conference Room

CALL TO ORDER

ROLL CALL

INTRODUCTORY STATEMENT

In accordance with the Open Public Meetings Act, the *December 16, 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 – November 19, 2015
- Executive Session – November 19, 2015

CORRESPONDENCE

EXECUTIVE SESSION:

- Contract Matter
- Personnel

REPORTS:

Connection Fee Subcommittee Report

CFO Report:

- Resolution: Amendment of FY2015 Budget
- Billing for FY2016
- Resolution/Certification: Adoption of FY2016 Operating & Capital Budgets
- Resolution: Adoption of FY2016 Rules & Regulations
- Resolution: Adoption of FY2016 Connection Fee Schedule
- Resolution: Appointment of Auditor FY2016

GENERAL COUNSEL'S:

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade
 - 1. Resolution: Substantial Completion Contract No. 12-01

AUTHORITY CONSULTANT:

- Operations
- General Business:
 - A. Resolution: Amendment of Personnel Policy re Cell Phone Policy
 - B. Resolution: Appointment of Risk Manager 2016

FINANCE (Treasurer):

- Resolution to Pay Operating Bills
- Resolution to Pay Capital 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, 2015, but if necessary, an additional Executive Session may be called.

ADJOURNMENT