

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA

Tuesday, April 20, 2021
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 20, 2021* 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 – March 16, 2021

CORRESPONDENCE

EXECUTIVE SESSION

REPORTS:

CFO'S REPORT:

GENERAL COUNSEL'S:

ENGINEER/MANAGEMENT:

- Authorizing to Advertise Belvidere WWTF Clarifier Rehabilitation project bids
- Contract Execution/NTP for Belvidere WWTF Pretreatment Tank Screen Contract
- Contract Execution/NTP for CCTV Inspection Contract
- Recommendation of Award for the Oxford WWTF Access Road Paving Contract.

AUTHORITY CONSULTANT:

- Operations
- General Business
- Resolution – Authorizing Execution of Agreements with PVSC (Sludge Disposal)

AUTHORITY CHAIRWOMAN:

- Personnel – Employee Manual Updates
- Proposal for Computer System
- Capital Improvement Committee Updates

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 items other than those already listed are scheduled for discussion under Executive Session as of this date: April 15, 2021, but if necessary, an additional Executive Session may be called.

ADJOURNMENT