

# Warren County (Pequest River) Municipal Utilities Authority

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Belvidere, New Jersey 07823

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## AGENDA

### Regular Meeting

Tuesday, December 18, 2018  
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 18, 2018* 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 20, 2018
- Executive Session – November 20, 2018

### CORRESPONDENCE

### EXECUTIVE SESSION:

- Litigation
- Personnel

## **REPORTS:**

### **CFO Report:**

- Resolution/Certification: Adoption of FY2019 Operating & Capital Budgets
- Resolution: Adoption of FY2019 Rules & Regulations
- Resolution: Adoption of FY2019 Connection Fee Schedule
- Resolution: Appointment of Auditor FY2019

### **GENERAL COUNSEL'S**

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

- Sewer Extensions
- Operations
- Miscellaneous

#### **AUTHORITY CONSULTANT:**

- Operations
- General Business:
  - A. Resolution/Agreement: Appointment of Risk Manager for 2019
  - B. Resolution/Agreement: Appointment of Professional Services Contract for Lab Analysis

#### **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 13, 2018, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**