

Warren County (Pequest River) Municipal Utilities Authority

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REVISED

AGENDA

Wednesday, January 20, 2016
7:30 p.m.

WC(PR)MUA Administration Building
Conference Room

CALL TO ORDER

ROLL CALL

INTRODUCTORY STATEMENT

PLEDGE OF ALLEGIANCE

In accordance with the Open Public Meetings Act, the *January 20, 2016* 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

- Annual Public Rate Hearing – December 16, 2015
- Regular monthly meeting – December 16, 2015
- Executive Session – December 16, 2015

CORRESPONDENCE

EXECUTIVE SESSION:

- Contract Matter

REPORTS:

CFO Report

GENERAL COUNSEL'S:

- Resolution: Authorizing the additional payment for Professional Services Contract

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous
 - A. Oxford WWTP Upgrade
 - 1. O&M Manual

AUTHORITY CONSULTANT:

- Operations
- General Business:

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: January 15, 2016, but if necessary, an additional Executive Session may be called.

ADJOURNMENT