

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

Tuesday, August 16, 2022
7:00 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 *August 16, 2022* 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 – July 19, 2022

CORRESPONDENCE

EXECUTIVE SESSION

REPORTS:

ENGINEER/MANAGEMENT

CFO'S REPORT

- Resolution/Group Affidavit for FY2021 Audit

GENERAL COUNSEL

EXECUTIVE DIRECTOR

- Request authorization to conduct a Reverse Online Auction for Electrical Supply

FINANCE (Treasurer):

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

AUTHORITY CHAIRWOMAN

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 are scheduled for discussion under Executive Session as of this date: August 11, 2022, but if necessary, an Executive Session may be called.

ADJOURNMENT