

# Warren County (Pequest River) Municipal Utilities Authority

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## **AGENDA**

Tuesday, July 16, 2019  
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 *July 16, 2019* 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 – June 18, 2019
- Executive Session – June 18, 2019

### **CORRESPONDENCE**

### **EXECUTIVE SESSION:**

- Litigation
- Personnel

## **REPORTS:**

### **CFO'S REPORT:**

- Resolution/Group Affidavit for FY2018 Audit
- Resolution to Memorialize Action taken at the June 18, 2019 Meeting – Truck Purchase

### **GENERAL COUNSEL'S:**

- Resolution/Agreement to Award Chemical Contract #19-01

### **ENGINEER/MANAGEMENT:**

- Sewer Extensions
- Operations
- Miscellaneous

### **AUTHORITY CONSULTANT:**

- Operations
- General Business
  - A. Resolution/Agreement: Award of Professional Service Contract, Billy Wauhop & Assoc.
  - B. Security for Admin Building

### **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: July 11, 2019, but if necessary, an additional Executive Session may be called.

## **ADJOURNMENT**