

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

Regular Meeting

Tuesday, January 19, 2021
7:30 p.m.

WC(PR)MUA Administration Building
Conference Room

CALL TO ORDER

ROLL CALL

INTRODUCTORY STATEMENT

Adequate Notice of this meeting was given in accordance with the Open Public Meetings Act.

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 15, 2020
- Regular Monthly Meeting – December 15, 2020
- Executive Session – December 15, 2020

CORRESPONDENCE

EXECUTIVE SESSION:

- Personnel

REPORTS:

CFO REPORT:

GENERAL COUNSEL'S:

ENGINEER:

- Sewer Extensions
- Operations
- Miscellaneous

AUTHORITY CONSULTANT:

- Operations
- General Business:
 - A. Resolution/Agreement: Appointment of Risk Manager for 2021-2024

FINANCE (Treasurer):

- Resolution to Pay Operating Bills
- Resolution to Pay Capital Bills
- Resolution to Pay Escrow 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 10, 2020, but if necessary, an additional Executive Session may be called.

ADJOURNMENT