

**WESTERN MONMOUTH UTILITIES AUTHORITY AGENDA**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP MEETING**  
**JUNE 11, 2019**  
*REVISED*

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. CEO's REPORT

V. DISCUSSION

a) Connection Fee

b) Asset Management (VUEWorks)

c) Change Order #1 for the Prestressed Concrete Equalization Tank Improvements

d) Purchasing a Bobcat Compact Track Loader

e) Connection Fee Payment Plan

f) Internship effective July 1, 2019

VI. RESOLUTIONS

19-72 Authorizing Public Hearing to Set New Connection Fee

19-73 Authorizing the Purchase of Asset Management Software (VUEWorks)

19-74 Approving Change Order #1 for the Prestressed Concrete Equalization Tank Improvements

19-75 Authorizing WMUA to Participate in a Cooperative Pricing System

19-76 Authorizing Connection Fee Payment Plan, Project #669

19-77 Approving Paid Internship of Noah Brown, effective July 1, 2019

VII. CONSENT AGENDA: All matters listed below under "Consent Agenda" are considered routine by the Authority Commissioners and will be enacted by one (1) Motion in the form listed below. There will be no separate discussion on these items. If discussion is desired on any item, that item will be considered separately.

19-78 Memorializing an Energy Reverse Auction for Electricity & Natural GAS with EMEX

19-79 Authorizing the Chief Administrative Officer to Prepare an RFP, Advertise and Receive Proposals for the Upgrade of the WMUA Website

VIII. BILL LIST

IX. OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

19-80 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Public Session

XI. ADJOURN