

**WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
PUBLIC MEETING
FEBRUARY 27, 2018**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. EXECUTIVE DIRECTORS REPORT

V. CONSENT AGENDA

18-41 Approving Minutes of February 6, 2018

18-42 Authorizing Central Jersey Health Insurance Dental Plan

18-43 Authorizing Developers Agreement with TDA Capital LLC, Project #498

18-44 Rejecting Bid from Lucas Construction Group, Inc. for the Texas Road Force Main Air Release Assembly Replacement

VI. DISCUSSION

VII. RESOLUTIONS

18-45 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Paving at the Treatment Plant

18-46 Establishing the Manager of Engineering Services Billing Rate Effective February 1, 2018

18-47 Authorizing Shared Services Agreement with the Borough of Matawan

VIII. BILL LIST

IX. OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

18-48 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session

X. ADJOURN