

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP MEETING**  
**MAY 8, 2018**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) any member of the public

IV. EXECUTIVE DIRECTORS REPORT

a) Presentation of EPDA Graduates

V. 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.

RESOLUTIONS

18-66 Authorizing Shared Services Agreement between the WMUA and the County of Monmouth

18-67 Authorizing Removal of Customer Interest

VI. OTHER AUTHORITY BUSINESS

VII. BILL LIST

VIII. CLOSED SESSION

18-68 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

IX. ADJOURN