

WESTERN MONMOUTH UTILITIES AUTHORITY
PUBLIC MEETING
JANUARY 20TH, 2011

I. OPEN MEETING - SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

a) 2011/2012 Budget

IV. PUBLIC COMMENT

a) Any member of the public

V. DISCUSSION

a) Management Salaries

b) Solar Power

c) Solar Bees

VI. RESOLUTIONS

10-166 Accepting Minutes of December 2nd, 2010 and December 16th, 2010

10-167 Awarding Contract for IT Support to Premier Technology Solutions, LLC

10-168 Budget Transfers Year Ending January 31st, 2011

10-169 Awarding Contract for Sanitary Sewer Cleaning and Televising to National Water Main Cleaning Company

10-170 Awarding Contract for Emergency Vacuum Tankers to Freehold Cartage, Inc.

10-171 Awarding Contract for Sludge Hauling to Spectraserv Inc.

10-172 Awarding Contract for Grit and Screenings Disposal to Freehold Cartage, Inc.

10-173 Awarding Pipeline Television Inspection System to EnviroSight

10-174 Authorizing Release of Performance Bond and Cash Surety to Sunnyside Estates #387

10-175 Authorizing Release of Performance Bond and Cash Surety to Tennent Estates Gravity Sewer #380

10-176 Adopting 2011/2012 Budget

10-177 Memorializing Salary Increases for Management Personnel

10-178 Awarding Capital Improvement Project Incentive Award To Three (3) WMUA Employees

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

10- 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

IX. ADJOURN