

WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP MEETING
MARCH 10TH, 2011

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

A) Any member of the public

IV. DISCUSSION

- a) Accepting Minutes of February 1ST, 2011 and February 23rd, 2011
- b) Electric Purchase Agreement – Sensible Energy
- c) Power Purchase Agreement – T&M Associates (RFP)
- d) DeZurik Valves – GK
- e) Wood Avenue Apartments #481
- f) Plant Fire Alarms and Security System

V. RESOLUTIONS

11-25 Appointing Labor, Regulatory and Conflict Counsel

11-39 Authorizing the General Manager to prepare plans and specifications and advertise and receive Bids for the Trickleing Filter #2

11-40 Authorizing the General Manager to prepare plans and specifications and advertise and receive bids for DeZurik Valves

11-41 Authorizing General Manager to prepare plans and specifications and advertise and receive Bids for the Electric Purchase Agreement

V. BILL LIST

VI. OTHER AUTHORITY BUSINESS

VII. CLOSED SESSION

11- 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

VIII. ADJOURN