

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**PUBLIC MEETING**  
**MARCH 24<sup>TH</sup>, 2011**

I. OPEN MEETING

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. CORRESPONDENCE

V. DISCUSSION

- a) Reconstruction of Bridge ML -29
- b) Tennent Estates Pump Station
- c) Xerox Printer State Contract Purchase
- d) Return of Performance Bond and Cash Surety to SRA #433
- e) Hawkins Road Pump Station

VI. RESOLUTIONS

- 11-44 Accepting Minutes of February 1<sup>st</sup>, and February 23<sup>rd</sup>, 2011
- 11-45 Authorizing General manager to Execute Deeds of Easement for Bridge ML-29
- 11-46 Authorizing Takeover of Tennent Estates Pump Station #381P1 as of 4/01/2011
- 11-47 Authorizing Return of Performance Bond and Cash Surety and Remaining Escrow for Tennent Estates Pump Station #380P1
- 11-48 State Contract Xerox
- 11-49 Authorizing Return of Performance Bond and Cash Surety to SRA Properties #433

V. BILL LIST

VI. OTHER AUTHORITY BUSINESS

VII. CLOSED SESSION

- 11-50 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