

WESTERN MONMOUTH UTILITIES AUTHORITY

APRIL 21ST, 2011

PUBLIC MEETING

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. DISCUSSION

a) Maple Tree Plaza #456/Fireside Bar & Grill #470 (Request for Dry Sewer Lines)

b) Authorizing General Manager to prepare plans and specifications, advertise and receive bids for Sanitary Sewer Maintenance and Repair Contract

c) Authorizing General Manager to prepare plans and specifications, advertise and receive bids for Emergency Generator repair and Maintenance Service Contract for Administration Building, Plant and Remote Pump Stations

d) Monmouth County Wastewater Management Plan and Water Quality Management Plan

e) Wetlands General Permit and Transition Area Waiver for WMUA Administration Building

f) Authorizing Birdsall Group to Provide a Reverse Energy Auction

V. RESOLUTIONS

11-53 Accepting Minutes of March 10th, 2011 and March 24th, 2011

11-54 Awarding Contract for Wireless Monitoring System for Remote Pump Systems to PCS

11-55 Authorizing Contract with State Contract #A51141 for the purchase of 2 Copy Machines

11-56 Authorizing General Manager to prepare plans and specifications, advertise and receive bids for Elizabeth Hills Control Panel Upgrade

11-57 Granting Approval to Manzo Commercial Building #214

- 11-58 Authorizing Execution of TWA and NJDOT permit Applications for Manzo Commercial Building #214
- 11-59 Awarding Contract for DeZurik Valve Replacement Parts to Tek-Sales
- 11-60 Authorizing the General Manager to prepare plans and specifications, advertise and receive bids for Various Contracts
- 11-61 Awarding Contract for Ground Mounted Photovoltaic System to Vanguard Energy Partners, LLC
- 11-62 Authorizing Birdsall Group to Provide Energy Procurement Consultant Services for Reverse Energy Auction for Electricity

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

- 11-63 Authorizing the Commissioners to go into Closed Session for the Purpose of Discussing Matters Pursuant to N.J.S.A. 10:4-12(b) and they will/will not return to Public Session

IX. ADJOURN