

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP MEETING**  
**JANUARY 10<sup>th</sup>, 2017**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. EXECUTIVE DIRECTORS REPORT

a) Deadzones

b) Line Assurance

c) Methane Use

d) TDS Settlement

V. DISCUSSION

a) Confirming the Meeting Schedule for the Year Ending January 31<sup>st</sup>, 2018

b) Budget transfers

c) Shared Services Agreement – Confined Space Rescue Team

VI. RESOLUTIONS

16-133 Authorizing the Meeting Schedule for 2017 – 2018

16-134 Authorizing the Execution of a Shared Services Agreement Between the WMUA and the Township of Marlboro to Provide Confined Space Rescue Team Services

VII. OTHER AUTHORITY BUSINESS

VIII. BILL LIST

IX. CLOSED SESSION

16-135 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

X. ADJOURN