

WESTERN MONMOUTH UTILITIES AUTHORITY
PUBLIC MEETING
June 16th, 2011

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT
a) Any Member of the public

IV. DISCUSSION

- a) Capital Budget Preparation
- b) Connection Fee Calculation
- c) Crown Car Wash Performance Guarantee Release #465

V. RESOLUTIONS

11-81 Accepting Minutes of May 5th, 2011, and May 19th, 2011

11-82 Certifying that Each Authority Commissioner has reviewed the Audit Report of the Year ending January 31st, 2010

11-83 Authorizing Public Hearing for Connection Fee on August 11th, 2011

11-84 Release of Performance Guarantees for Crown Car Wash #465

11-85 Naming Depository for Various Bank Accounts for a Minimum of Three Years with Two (2) One Year Renewal Options

11-86 Authorizing CME Associates to advertise and receive Bids for the Hawkins Road PS

11-87 Authorizing Use of State Contract Vendor Caola Lock Smith #A76000

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

11-88 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