

**WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP MEETING AGENDA
SEPTEMBER 1ST, 2011**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. DISCUSSION
 - a) Accepting Minutes of August 11th, 2011
 - b) Appointing Robert Noel Collections Superintendent
 - c) Appointing John Sawicki Assistant Collections Superintendent
 - d) Memorializing Leslie Warshauer as a Full Time Employee, effective August 1st, 2011
 - e) Rejecting all bids for Hawkins Road Pump Station Upgrades
 - f) Authorizing General Manager to advertise and receive bids for Hawkins Road Pump station upgrades
 - g) Authorizing Agreement to Renew Membership in NJ JIF
 - h) Authorizing Robert Smith as JIF Fund Manager
 - i) Granting Approval to William Trochiano/TDA Capital LLC, Project #498
- V. RESOLUTIONS
 - 11-111 Appointing Robert Noel Collections Superintendent
 - 11-112 Appointing John Sawicki Assistant Collections Superintendent
 - 11-113 Memorializing Leslie Warshauer as a Full Time Employee, Effective August 1st, 2011
 - 11-114 Rejecting Hawkins Road Pump Station Upgrade Bids
 - 11-115 Authorizing CME Associates to Re-Bid Hawkins Road Pump Station Upgrade
 - 11-116 Authorizing Agreement to Renew Membership in NJ Joint Insurance Fund
 - 11-117 Authorizing Robert Smith as JIF Fund Manager
 - 11-118 Granting Approval to William Trochiano/TDA Capital LLC, Project #498
- VI. ANY OTHER AUTHORITY BUSINESS
- VII. BILL LIST
- VIII. CLOSED SESSION
 - 11-119 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