

**WESTERN MONMOUTH UTILITIES AUTHORITY
PUBLIC MEETING AGENDA
SEPTEMBER 15th, 2011**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. DISCUSSION

a) BRSA Draft Sewer Service Agreement

b) Ground Mounted Photo Voltaic System

c) NJPDES Permit

d) Computer Software Update

V. RESOLUTIONS

11-120 Accepting Minutes of August 11th, 2011

11-121 Authorizing Use of State Contract 7 Oil Company Contract #67104

11-122 Terminating Employment

11-123 Declaring Emergency for Hurricane Irene

11-124 Authorizing Approval for Phase I – Dallenbach Sand Co., #477

11-125 Authorizing RFP for Computer Software Upgrades (Cancelled)

11-126 Corrective Resolution Rejecting Hawkins Road Upgrade PS Bids

11-127 Authorizing Payment Plan for Two Customers

VI. ANY OTHER AUTHORITY BUSINESS

VII. BILL LIST

VIII. CLOSED SESSION

11-128 Authorizing the Commissioners to go into Closed Session for the purpose of
Discussing Litigation and/or Personnel and they will not return to Public Session

IX. ADJOURN