

**WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP MEETING
OCTOBER 6th, 2011**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the public
- IV. DISCUSSION
 - a) Accepting Minutes of September 1st, 2011 and September 15th, 2011
 - b) Authorizing the General Manager to advertise and prepare plans and specifications and receive bids for several contracts due to expire on 01/31/2012
 - c) Release of Performance Bond for Hidden Pond Estates #407
 - d) Robert Smith, custodian of petty cash
 - e) Authorizing the General Manager and Director of Finance to return duplicate payments to customers
 - f) Awarding Hawkins Road Pump Station Upgrade to DeMaio Electrical Company
 - g) Software Update
 - h) Budget Update
 - i) Awarding Emergency Generator Maintenance and Repair Service to Power Equipment Co.
- V. RESOLUTIONS
 - 11-129 Authorizing Release of Performance Bond and Cash Surety to Hidden Pond Estates #407
 - 11-130 Designating Robert Smith as Custodian of petty cash
 - 11-131 Authorizing General Manager and Director of Finance to refund Overpayments to Customers
 - 11-132 Awarding Hawkins Road Pump Station Upgrade to DeMaio Electrical Company
 - 11-133 Awarding Emergency Generator Maintenance and Repair Service to Power Equipment Co.
 - 11-134 Authorizing Customer Payment Plan
- VI. ANY OTHER AUTHORITY BUSINESS
- VII. BILL LIST
- VIII. CLOSED SESSION
 - 11-135 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and they will return to Public Session
 - 11-136 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Personnel and Litigation and they will not return to Public Session
- IX. ADJOURN