

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
MAY 9, 2017

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) any member of the public
- IV. EXECUTIVE DIRECTORS REPORT
- V. DISCUSSION
 - a) Connection Fee Hearing
 - b) Budget Transfers Year Ending January 31, 2017
 - c) Minutes of March 28th, 2017
 - d) Minutes of April 11th, 2017
 - 1. *Revised Budget Amendment*
 - e) Approving CME's Proposal for Construction Services for the Greenwood Road Pump Station Force Main Replacement
 - f) Authorizing EMEX to Conduct an Energy Auction for Gas and Electric Service
 - g) Awarding Contract for the Greenwood Road Pump Station Force Main Replacement
 - h) Connection Fee Payment Plan for Lakeview Commons, Project #576
 - i) Appointing Marilyn Seidenberg Assistant Executive Director
 - j) Appointing Leslie Warshauer the Director of Finance
 - k) Authorizing Salary Increase for Jim Carr, Manager of Engineering Services
 - l) Authorizing the receipt of bids for the Raw Sewage Pump Station
 - m) Authorizing the receipt of bids for construction of the Equalization Basin

RESOLUTIONS

- 17-66 Authorizing Budget Transfer #2 Year Ending January 31, 2016
- 17-67 Approving Minutes of March 28, 2017
- 17-68 Approving Minutes of April 11, 2017
- 17-69 Approving CME Associates Proposal for Construction Services for the Greenwood Road Pump Station Force Main Replacement
- 17-70 Authorizing EMEX to Conduct an Energy Auction for Gas and Electric Service
- 17-71 Awarding Contract for the Greenwood Road Pump Station Force Main Replacement
- 17-72 Approving Connection Fee Payment Plan for Lakeview Commons, Project #576
- 17-73 Appointing Marilyn Seidenberg Assistant Executive Director
- 17-74 Appointing Leslie Warshauer the Director of Finance
- 17-75 Authorizing Salary Increase for Jim Carr, Manager of Engineering Services
- 17-76 Authorizing Public Hearing to Set New Connection Fee 2017 – 2018
- 17-77 Authorizing the receipt of bids for the Raw Sewage Pump Station
- 17-78 Authorizing the receipt of bids for the construction of the Equalization Basin

- VI. OTHER AUTHORITY BUSINESS
- VII. BILL LIST
- VIII. CLOSED SESSION
 - 17-79 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