

WESTERN MONMOUTH UTILITIES AUTHORITY AGENDA
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
JUNE 13, 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) Audit Report 2017

b) Connection Fee

c) Minutes of May 9, 2017

d) Reauthorization of Employee Personnel Manual

e) Authorizing the General Manager to Prepare Plans and Specifications, Advertise for the Receipt of Bids for a Jackhammer Compressor

f) Award of Contract for Manhole Rehabilitation to PIM Corporation

g) Authorizing Renewal of IT Support with Premier Technology Solutions, LLC

h) Seasonal Temporary Employment

i) Force Main Break Manalapan Estates

VI. RESOLUTIONS

17-80 Accepting Minutes of May 9, 2017

17-81 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for a Jackhammer Compressor

17-82 Awarding Contract for Manhole Rehabilitation to PIM Corporation

17-83 Authorizing Renewal of IT Support with Premier Technology Solutions, LLC

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

17-84 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

XI. ADJOURN