

**WESTERN MONMOUTH UTILITIES AUTHORITY  
PUBLIC MEETING  
OCTOBER 20<sup>TH</sup>, 2011**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a. Any member of the public

IV. DISCUSSION

- a) Authority Budget 2012-2013 (will be placed on Dais)
- b) Thioguard
- c) Authorizing receipt of bids for the Millponds Pump Station Replacement pump

V. RESOLUTIONS

- 11-137 Approving Minutes of September 1<sup>st</sup>, 2011 and September 15<sup>th</sup>, 2011
- 11-138 Authorizing the General Manager to advertise, prepare plans and specifications and receive bids for various service contracts due to expire 1/31/12
- 11-139 Awarding Magnesium Hydroxide Trial to Premier Magnesia LLC
- 11-140 Authorizing General Manager to advertise, prepare plans and specifications and receive bids for the Millponds Pump Station Replacement pump.

VI. BILL LIST

VII. ANY OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

- 11-141 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