

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
PUBLIC MEETING
OCTOBER 24, 2017 7:00PM

- 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) Authority Budget 2018-2019 (the budget will be handed out at the meeting)
 - b) Minutes of September 26th, 2017
 - c) Authorizing the General Manager to prepare plans and specifications, advertise and receive bids for various service contracts due to expire 1/31/18
 - d) Authorizing Acquisition And Execution Of Easements From Property Owners For The Route 79 Pump Station Reconstruction And Force Main Replacement Project
 - e) Promoting Patricia Dantone to Bookkeeper
 - f) Authorizing A Side Letter Of Agreement With Local Teamsters Union #701
 - g) Release of Performance Bond and All Remaining Escrow for Windsor Estates, Project #365
 - h) Release of Performance Bond and All Remaining Escrow for Saxon Estates, Project #237
- VI. RESOLUTIONS
 - 17-121 Accepting Minutes of September 26, 2017
 - 17-122 Authorizing the General Manager to prepare plans and specifications and advertise for the receipt of bids for the services specified in this Resolution
 - 17-123 Authorizing Acquisition and Execution of Easements from Property Owners for the Route 79 Pump Station Reconstruction and Force Main Replacement Project
 - 17-124 Appointing Patricia Dantone to Bookkeeper
 - 17-125 Authorizing a Side Letter of Agreement with Local Teamsters Union #701
 - 17-126 Approving Release of Performance Bond and All Remaining Escrow for Windsor Estates, Project #365
 - 17-127 Approving Release of Performance Bond and All Remaining Escrow for Saxon Estates, Project #237
- VII. BILL LIST
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
 - 17-128 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 **TABLED**
- X. ADJOURN