

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP AND PUBLIC MEETING
NOVEMBER 28th, 2017 @ 7PM

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) Approving Minutes of October 10th, 2017

b) Approving Minutes of October 24th, 2017

c) Authorizing Pay to Play, Fair and Open Resolutions for Authority Professionals

d) Authorizing Pay to Play, Fair and Open Resolutions for Engineering Services

e) Introducing Authority Budget for 2018 – 2019

f) Proposed Meeting Schedule for 2018 – 2019

g) Change Order for UV Disinfection Improvement Project

h) Reducing Performance Bond and Cash guarantee for Buckley Manor, Project #608

i) 2018 Dental Rates Contract Expires 1/31/18

j) Confirming Employee Appreciation Luncheon December 19, 2017 with Workshop Meeting Scheduled for 11:00am

VI. RESOLUTIONS

17-129 Approving Minutes of October 10th, 2017

17-130 Approving Minutes of October 24th, 2017

17-131 Authorizing Pay to Play, Fair and Open Resolutions: Authority Professionals

17-132 Authorizing Pay to Play, Fair and Open Resolutions: Authority Engineers

17-133 Introducing Authority Budget for Fiscal Year 2018 -2019

17-134 Approving Change Order #1 for Water Service UV Disinfection Improvements

17-135 Authorizing the Reduction of Performance Bond and Cash Guarantee for Buckley Manor, Project #608

VII. BILL LIST

VIII. ANY OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

17-136 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

X. ADJOURN