

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP & PUBLIC MEETING
DECEMBER 19, 2017 @ 11AM

- 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) Authorizing Public Hearing on 2018- 2019 Budget
 - b) Authorizing T&M Associates To Prepare Additional Professional Engineering Design Services For The Expanded Improvements Of Prefabricated Equalization Concrete Tank
 - c) Revision to Approval for SFC Enterprises, Project #442
 - d) Authorizing CME Associates to Advertise and Receive Bids for the Texas Road Force Main Air Release Assembly Replacement
- VI. RESOLUTIONS
 - 17-137 Authorizing Public Hearing on 2018-2019 Budget
 - 17-138 Authorizing T&M Associates to Prepare Additional Professional Engineering Design Services For The Expanded Improvements Of Prefabricated Equalization Concrete Tank
 - 17-139 Authorizing Revised Approval #2 for SFC Enterprises, Project #442
 - 17-140 Authorizing CME Associates to Advertise and Receive Bids for the Texas Road Force Main Air Release Assembly Replacement
- VII. OTHER AUTHORITY BUSINESS
- VIII. BILL LIST
- IX. CLOSED SESSION
 - 17-141 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
- X. ADJOURN