

**WESTERN MONMOUTH UTILITIES AUTHORITY  
PUBLIC MEETING  
NOVEMBER 21<sup>ST</sup>, 2011**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) Any member of the public
- b) Concept Engineering, John Ploskonka
- c) Birdsall Engineering, John Vena

IV. DISCUSSION

- a) Introduction of Authority Budget 2012- 2013
- b) Authorizing RFQ's for Authority Professionals
- c) Awarding Elizabeth Hills Pump Station Control Panel Upgrade to Pumping Services Inc.
- d) Return of Escrow Centex Homes #173

V. RESOLUTIONS

- 11-144 Accepting Minutes of October 6<sup>th</sup>, 2011 and October 20<sup>th</sup>, 2011
- 11-145 Introducing Authority Budget for Fiscal Year 2012-2013
- 11-146 Authorizing Pay to Play, Fair and Open Resolutions: Authority Professionals
- 11-147 Awarding Elizabeth Hills Pump Station Control Panel Upgrade to Pumping Services Inc.
- 11-148 Return of Escrow to Centex Homes #173

VI. BILL LIST

VII. ANY OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

- 11-149 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