

WESTERN MONMOUTH UTILITIES AUTHORITY
PUBLIC MEETING
JANUARY 26TH 2012

I. OPEN MEETING - SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

a) 2012/2013 Budget

IV. PUBLIC COMMENT

a) Any member of the public

V. DISCUSSION

a) Employment of Nancy Yeh effective Wednesday, January 25, 2012

b) Trial period Woodward Road Pump Stations 1 & 2

c) Extra Ordinary Maintenance & Repair Contract

d) Previous Years Bid Tally Sheets for Comparison

VI. RESOLUTIONS

11-170 Adopting 2012/2012 Budget

11-171 Budget Transfers Year Ending January 31st, 2012

11-172 Accepting Minutes of December 7th, 2011 and December 20th, 2011

11-173 Awarding Electrical Maintenance & Repair Contract to Global Electrical Service Inc.

11-174 Awarding Electrical Motor Repair & Replacement Contract to Pilot Electric Co. Inc.

11-175 Awarding Extra Ordinary Maintenance & Repair Contract to All Mechanical Services Inc.

11-176 Awarding HVAC Maintenance & Repair Contract to Environmental Air Systems Inc.

11-177 Awarding High Calcium Quicklime Slurry Contract to Chemline NJ Inc.

11-178 Awarding Nitrate Oxygen to Seimens Industry Inc.

11-179 Awarding Magnesium Hydroxide Contract to Premier Magnesia LLC

11-180 Awarding Uniform Supply & Service Contract to American Wear Inc.

11-181 Authorizing Start of 90 Day Trial Period to Commence on February 1, 2012 for the Woodward Road Pumping Station #1 #385PS1

11-182 Authorizing Start of 90 Day Trial Period to Commence on February 1, 2012 for the Woodward Road Pumping Station #2 #385PS2

11-183 Memorializing Employment of Nancy Yeh

11-184 Authorizing Customer Payment Plan

11-185 Authorizing Customer Payment Plan

11-186 Authorizing Salary Increases for Management Personnel

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

11- 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