

**WESTERN MONMOUTH UTILITIES AUTHORITY
PUBLIC MEETING
FEBRUARY 16th, 2012**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. DISCUSSION

a) Accepting Minutes of January 11th, 2012 and January 26th, 2012

V. RESOLUTIONS

12-28 Approving Minutes of January 11th, 2012 and January 26th, 2012

12-29 Authorizing T&M to Prepare plans and specifications, advertise and receive bids for the Trickling Filter Turn Table & Bearing Replacement

12-30 Granting Approval to Route 9 Realty LLC #482

VI. BILL LIST

VII. CLOSED SESSION

12-31 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