

WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP MEETING
MAY 3RD, 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 April 5th, 2012

b) Authorizing CME Associates to prepare plans and specifications, advertise and receive bids for the Digester/Mixer Rehabilitation and Improvements

c) Granting Approval to Papa Johns #514 CME

d) Granting Approval to the Hindu American Temple Extension #464 CME

e) Authorizing Employment of Charles Dalton on June 1st, 2012

f) BRSA Sewer Service Agreement

g) Adopting Petty Cash Procedures

h) Authorizing Take Over of Woodward Road PS #1 #385PS1 effective June 1st, 2012

i) Woodward Road PS #2 #385PS2 Deficiencies

j) Solar Field Ribbon Cutting Ceremony

k) Payment Certificate #2 for Edwards Lane Sewer Repair

V. PUMP STATION PRESENTATION

VI. BILL LIST

VII. CLOSED SESSION

12-50 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

VIII. ADJOURN