

**WESTERN MONMOUTH UTILITIES AUTHORITY AGENDA  
WORKSHOP MEETING  
JUNE 7<sup>th</sup>, 2012**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) Any member of the public

IV. DISCUSSION

- a) Minutes of May 3<sup>rd</sup>, 2012 and May 17<sup>th</sup>, 2012
- b) Audit Report 2012
- c) Connection Fee – G.S
- d) Petty Cash Procedures
- e) Personnel Manual
- f) Release of Performance Bond and Reduction of Cash Surety for HK&S Builders #165
- g) Release of Performance Bond for Enclave at Glenbrook #449
- h) Developers Agreement for Route 9 Realty #482

V. PUMP STATION PRESENTATIONS

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

12-58 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

XI. ADJOURN