

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
PUBLIC MEETING
OCTOBER 19, 2016 7:00PM

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a. Any member of the public
- IV. EXECUTIVE DIRECTORS REPORT
- V. DISCUSSION
 - a) Authority Budget 2017-2018 (the budget will be handed out at the meeting)
 - b) Minutes of September 27th, 2016
 - c) Authorizing the General Manager to prepare plans and specifications, advertise and receive bids for various service contracts due to expire 1/31/17
 - d) Approval for 70 Greenwood Road, LLC, Project #616
 - e) Authorizing CME to Proceed with Hawkins Road Force Main Replacement Investigation Through Bid Specifications
 - f) Authorizing CME to Proceed with Mill Ponds Force Main Replacement Investigation Through Bid Specifications
 - g) Authorizing CME to Proceed with Greenwood Road Force Main Replacement Investigation Through Bid Specifications
- VI. RESOLUTIONS
 - 16-115 Accepting Minutes of September 27, 2016
 - 16-116 Authorizing the General Manager to prepare plans and specifications and advertise for the receipt of bids for the services specified in this resolution
 - 16-117 Granting Approval to 70 Greenwood Road, LLC, Project #616
 - 16-118 Authorizing CME to Proceed with Hawkins Road Force Main Replacement Investigation Through Bid Specifications
 - 16-119 Authorizing CME to Proceed with Mill Ponds Force Main Replacement Investigation Through Bid Specifications
 - 16-120 Authorizing CME to Proceed with Greenwood Road Force Main Replacement Investigation Through Bid Specifications
- VII. BILL LIST
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
 - 16-121 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