

**WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP MEETING AGENDA
SEPTEMBER 5th, 2012**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. DISCUSSION
 - a) Accepting Minutes of August 16th, 2012
 - b) Authorizing CME to prepare plans and specifications, advertise and receive bids for 5 Pump Station Rehabilitation
 - c) Authorizing T&M to prepare plans and specifications, advertise and receive bids for the Digester Mixer Replacement and the Replacement of the Boilers
 - d) Execution of Developers Agreement and Hold Harmless Agreement for Tyler Homes, #459
 - e) Comptroller Alert regarding Workers Compensation
 - f) Distribution of Annual Disclosure Statement to Commissioners (placed on dais)
 - g) Merchant Credit Card Agreement
 - h) WMUA Ordinance Change Request to Township
- V. RESOLUTIONS
 - 12-92 Authorizing CME to prepare plans and specifications, advertise and receive bids for 5 Pump Station Rehabilitation
 - 12-93 Authorizing T&M to prepare plans and specifications advertise and receive bids for the Digester Mixer Replacement and the Replacement of the Boilers
- VI. ANY OTHER AUTHORITY BUSINESS
- VII. BILL LIST
- VIII. CLOSED SESSION
 - 12-94 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
- IX. ADJOURN