

**WESTERN MONMOUTH UTILITIES AUTHORITY  
PUBLIC MEETING AGENDA  
SEPTEMBER 20<sup>th</sup>, 2012**

- I.** OPEN MEETING – SUNSHINE LAW
- II.** PLEDGE OF ALLEGIANCE
- III.** CLOSED SESSION – Brian Nelson of Supko, Nelson, and Hanlon et als
  - 12-95 Authorizing the Commissioners to go into Closed Session for the purpose of discussing Litigation and/or Personnel and they will not return to Public Session
  - 12-96 Accepting Settlement Agreement and Release for Lexington Estates Pump Station #244
- IV.** PUBLIC COMMENT
  - a) Any member of the public
- V.** DISCUSSION
  - a) Authorizing Employment of William Witt effective October 1<sup>st</sup>, 2012
  - b) Merchant Credit Card Agreement
  - c) Wastewater Management Plan Request
  - d) Developers Agreement/Hold Harmless and Deed Restriction J. Manzo #214
- VI.** RESOLUTIONS
  - 12-97 Accepting minutes of August 16, 2012
  - 12-98 Authorizing Budget Amendment
  - 12-99 Authorizing T&M Associates to prepare plans and specifications, advertise and receive bids for the Digester Mixer Replacement and Replacement of the Boilers
  - 12-100 Authorizing Execution of Developers Agreement and Hold Harmless Agreement for Tyler Homes #459
  - 12-101 Authorizing employment of William Witt effective October 1, 2012
  - 12-102 Authorizing Execution of Developers Agreement and Hold Harmless Agreement and Deed Restriction for J. Manzo, Inc. #214
- VI.** ANY OTHER AUTHORITY BUSINESS
- VII.** BILL LIST
- VIII.** CLOSED SESSION
  - 12-103 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session
- IX.** ADJOURN