

**WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP MEETING
DECEMBER 6TH, 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 November 15th, 2012
- b) Meeting Schedule 2013 – 2014
- c) Change Order Edwards Drive Sewer Repair Freehold
- d) Delta Dental
- e) Releasing Performance Bond and Cash Surety Castle Pointe #379
- f) Authorizing Township of Freehold Right of Entry Agreement
- g) Connection fee Payment Plan

V. RESOLUTIONS

- 12-131 Authorizing Payment Plan for Connection Fee for Ciosa Development LLC, #487
- 12-132 Granting Change Order #1 Edwards Drive Rehabilitation

VI. OTHER AUTHORITY BUSINESS

VII. BILL LIST

VIII. CLOSED SESSION

- 12-133 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