

**WESTERN MONMOUTH UTILITIES AUTHORITY
PUBLIC MEETING
DECEMBER 20TH, 2012**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. DISCUSSION

a) Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive bids for Sludge Hauling and Disposal

b) RESOLUTIONS

12-134	Accepting Minutes of November 15 th , 2012
12-135	Meeting Schedule 2013 – 2014
12-136	Authorizing Delta Dental Agreement for Two Years
12-137	Authorizing Performance Bond and Cash Surety Release for Castle Pointe #379
12-138	Authorizing Performance Bond and Cash Surety Release for Meadow Creek #372A
12-	Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Sludge Hauling Disposal (TABLED)
12-139	Amending Date of Public Hearing Authorizing 2013 Authority Budget

c) BILL LIST

d) ANY OTHER AUTHORITY BUSINESS

e) CLOSED SESSION

12-140 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

f) ADJOURN