

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
APRIL 28TH, 2015 @ 7PM
WORKSHOP & PUBLIC MEETING

- 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) Minutes of March 24th, 2015
 - b) Renewing Contract for IT Support to Premier Technology Solutions, LLC
 - c) Authorizing the Executive Director to Conduct a Search for two new Employees; Operations Department & Collections Department
 - d) Authorizing a Local Government Energy Audit
 - e) Authorizing the payment of utility bills on the 2nd and 4th Tuesdays of each month
 - f) Prepare Plans and Specifications, Advertise and Receive Bids for Paving the Treatment Plant and the Hawkins Road Pump Station
 - g) Prepare Plans and Specifications, Advertise and Receive Bids for Manhole Rehabilitation
 - h) Prepare Plans and Specifications, Advertise and Receive Bids for Pipe Relining
 - i) Prepare Plans and Specifications, Advertise and Receive Bids for the Replacement of the Electric Panel TMCC5
 - j) Awarding Contract for Payroll Processing Services
 - k) Awarding Contract for Three Tri Gas Sample Draw Detection Systems
 - l) Authorizing Approval and Execution of a TWA for JLC Community Synagogue, Project #584
 - m) Change Order for the FMB HVAC/Boiler Replacement Project
- VI. RESOLUTIONS
 - 15-54 Approving Minutes of March 24th, 2015
 - 15-55 Awarding the Renewal of the Contract for IT Support to Premier Technology Solutions, LLC
 - 15-56 Authorizing the Executive Director to Conduct a Search for Two New Employees
 - 15-57 Authorizing a Local Government Energy Audit
 - 15-58 Authorizing the payment of Utility Bills on the 2nd and 4th Tuesday of each Month
 - 15-59 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Paving at the Treatment Plant and the Hawkins Road Pump Station
 - 15-60 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Manhole Rehabilitation
 - 15-61 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Pipe Relining
 - 15-62 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for the Replacement of the Electric Panel TMCC5
 - 15-63 Awarding Contract for Payroll Processing Services to Primepoint, LLC
 - 15-64 Awarding Contract for 3 Tri Gas Sample Draw Detection Systems to Mine Safety Appliance Co.
 - 15-65 Granting Approval to JLC Synagogue, Project #584
 - 15-66 Execution of TWA with JLC Community Synagogue, Project #584
 - 15-67 Authorizing Change Order #1 for the FMB HVAC/Boiler Project
- VII. BILL LIST
- VIII. OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
 - 15-68 Authorizing the Commissioner 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