

**WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726**

Workshop and Public Meeting
July 28, 2015 @ 7PM

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the public
- IV. PUBLIC HEARING
 - a) Connection Fee
 - 1) Connection Fee Hearing
 - 2) Affidavits of Publication
 - 3) 15-93 Approving New Connection Fee
- V. EXECUTIVE DIRECTORS REPORT
- VI. DISCUSSION
 - a) Approving Minutes of June 9, 2015 and June 23, 2015
 - b) Raw Sewage Pump
 - c) Approval for 399 Gordons Corner Road, Project #586
 - d) Interceptor Metering Proposal, Phase 5
 - e) Authorizing RFP for Graphic Design Consultant
- VII. RESOLUTIONS
 - 15-94 Approving Minutes of June 9, 2015
 - 15-95 Approving Minutes of June 23, 2015
 - 15-96 Granting Approval for 399 Gordons Corner Road, Project #586
 - 15-97 Authorizing T&M Associates to Prepare Plans and Specifications, Advertise and Receive Bids for the Raw Sewage Pump Replacement, Phase 1
 - 15-98 Authorizing CME Associates to Prepare Plans and Specifications, Advertise and Receive Bids for Interceptor Metering Proposal, Phase 5
 - 15-99 Authorizing RFP for Graphic Design Consultant
 - 15-100 Awarding Contract for Paving Project to Diamond Construction
 - 15-101 Approving Sanitary Sewer Easement between WMUA and Marlboro Sunrise Assisted Living
 - 15-102 Appointing Brian J. Valentino JIF Fund Manager
 - 15-103 Authorizing Full Time Employment of Brian J. Valentino as Executive Director
- VIII. BILL LIST
- IX. ANY OTHER AUTHORITY BUSINESS
- X. CLOSED SESSION
 - 15-104 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
- XI. ADJOURN MEETING