

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING, 7PM
OCTOBER 13, 2015

- 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) Accepting Minutes of August 25, 2015
 - b) Accepting Minutes of September 8, 2015
 - c) Authorizing the Release of Performance Guarantees, Cash Surety and Escrow to Landmark Homes, Project #232
 - d) Granting Approval to Sportika Sports Complex/Field of Dreams, Project #585
 - e) Awarding Contracts for Relining Gravity Sewer Line – 270 FT
 - f) Awarding Contract for Manhole Rehabilitation
 - g) Authorizing the General Manager to prepare plans and specification, advertise and receive bids for various service contracts due to expire 1/31/16
 - h) Old Silver Tavern, Project #520
- VI. RESOLUTIONS
 - 15-115 Accepting Minutes of August 25, 2015
 - 15-116 Accepting Minutes of September 8, 2015
 - 15-117 Authorizing the Release of Performance Guarantees, Cash Surety and Escrow to Landmark Homes, Project #232
 - 15-118 Granting Approval to Sportika Sports Complex/Field of Dreams, Project #585
 - 15-119 Awarding Contract for Relining Gravity Sewer Line to Arold Construction Co. Inc.
 - 15-120 Awarding Contract for Manhole Rehabilitation to National Water Main Company
- VII. ANY OTHER AUTHORITY BUSINESS
- VIII. BILL LIST
- IX. CLOSED SESSION
 - 15-121 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and they will not return to Public Session
- X. ADJOURN