

**WESTERN MONMOUTH UTILITIES AUTHORITY
PUBLIC MEETING
FEBRUARY 21ST, 2013**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. DISCUSSION

a) Camelot at Marlboro

V. RESOLUTIONS

13-39 Approving Minutes of January 3rd, 2013 and January 14th, 2013

13-40 Authorizing Performance Bond Release for Route 33 Sewer Connections #426

13-41 Appointing Labor and Regulatory Counsel

13-42 Authorizing Execution of the Settlement Agreement and Mutual Release for Layne Christensen v. WMUA Litigation

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

13- 43 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

X. ADJOURN