

WESTERN MONMOUTH UTILITIES AUTHORITY
PUBLIC MEETING
MAY 16th, 2013

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) any member of the public

IV. DISCUSSION

- a) Connection Fee Calculation
- b) Awarding Energy Auction (Auction will be 11AM 5/16/13) paperwork will be provided the night of the meeting
- c) Meadow Creek @ Manalapan – Phase I #372
- d) Pear Tree Plaza Connection Fees
- e) New Employee
- f) Website
- g) Pump Stations

V. RESOLUTIONS

- 13-68 Accepting Minutes of April 4th, 2013
- 13-69 Accepting Minutes of April 18th, 2013
- 13-70 Authorizing Budget Transfer #2
- 13-71 Authorizing the Reduction of Performance Bond and Cash Surety for Wawa, Inc. #439
- 13-72 Granting Approval to American Plaza, LLC #532
- 13-73 Authorizing Public Hearing to Set New Connection Fee 2013-2014
- 13-74 Authorizing Employment of Robert Pala as Maintenance Operator
- 13-75 Amending Personnel Manual

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

- 13-76 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session

IX. ADJOURN