

**WESTERN MONMOUTH UTILITIES AUTHORITY AGENDA
WORKSHOP MEETING
JUNE 6th, 2013**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. DISCUSSION

a) Minutes of May 2nd, 2013 and May 16th, 2013

b) Audit Report 2013

c) Connection Fee

d) Personnel Manual

e) WMUA Website

f) Sanitary Sewer Excavation, Maintenance & Repair - BID

g) Change Order #3 UV Disinfection Conversion

h) Authorizing Return of Engineering Inspection Fees for Southpointe #413

i) Authorizing Release of Escrow and Cash Surety WE2 Ryan Road #374

j) Authorizing Reduction in Performance Bond and Cash Surety Premier Collection @ Manalapan II #344

k) Request for Blockage Reimbursement Account #10523

V. RESOLUTIONS

13-77 Connection Fee Payment Plan Pear Tree Plaza #469

13-78 Change Order #3 UV Disinfections

13-79 Awarding Sanitary Sewer Excavation, Maintenance & Repair to Caruso Excavating

13-81 Authorizing Return of Engineering Inspection Fees for Southpointe #413

13-80 REMOVED

13-82 Authorizing Release of Escrow and Cash Surety WE2 Ryan Road #374

13-83 Authorizing Reduction in Performance Bond and Cash Surety Premier Collection @ Manalapan II #344

13-84 Authorizing Release of Performance Guarantees for Meadow Creek @ Manalapan – Phase I #372

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

13-85 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