

WESTERN MONMOUTH UTILITIES AUTHORITY
PUBLIC MEETING
June 20th, 2013

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING
 - a) Connection Fee
 - 1) Connection Fee Hearing Resolution
 - 2) Affidavits of Publication
- IV. PUBLIC COMMENT
 - a) Any Member of the public
- V. DISCUSSION
 - a) Authorizing Bids for Roof Repairs
 - b) Global Electrical Supply
 - c) Performance Guarantee and Cash Surety Reduction for Old Mill Estates #438
 - d) 2014 Ford F250 Utility Body Pick-up
 - e) Amendment to Rules and Regulations
 - f) Release of Performance Guarantee Maple Tree Plaza #398/456
 - g) Authorizing Take Over of the Grande at Battleground Pumping Station No. 2 (201PS2)
- VI. RESOLUTIONS
 - 13-86 Approving New Connection Fee
 - 13-87 Accepting Minutes of May 2nd, 2013
 - 13-87A Accepting Minutes of May 16th, 2013
 - 13-88 Certifying that the Commissioners have reviewed the Audit Report
 - 13-89 Authorizing the General Manager to prepare plans and specifications advertise and receive bids for Roof Repairs for four buildings at the WMUA Treatment Plant
 - 13-90 Authorizing the Reduction of Performance Bond and Cash Surety for Old Mill Estates #438
 - 13-91 Authorizing State Contract for 2014 Ford F250 Utility Truck
 - 13-92 Authorizing Amendment of WMUA Rules and Regulations, Sections 7(E) 8(B) 8(D)
 - 13-93 Authorizing Release of Performance Guarantee Maple Tree Plaza #398/456
 - 13-94 Authorizing Commencement of the Ninety Trial Period of the Grande at Battleground Pumping Station No. 2 (201PS2) **TABLED**
- VII. BILL LIST
- VIII. OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
 - 13-95 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