

WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP MEETING
JANUARY 3rd, 2013

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) Any member of the public

IV. DISCUSSION

- a) Approving Minutes of December 6th, 2012 and December 20th, 2012
- b) Renewal of IT Support Services
- c) Budget Transfer for year ending **1/31/2013**
- d) Water Quality Management Plan

V. OTHER AUTHORITY BUSINESS

VI. CLOSED SESSION

- 12-141 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

VII. ADJOURN