

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**PUBLIC MEETING**  
**NOVEMBER 21<sup>st</sup>, 2013**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. DISCUSSION

a) Battleground Pump Station #2

b) Amendment to Rules and Regulations

V. RESOLUTIONS

13-149 Introducing Authority Budget for Fiscal Year 2014-2015

13-150 Authorizing WMUA Application to the Local Finance Board

13-151 Amending Internal Revenue Code Section 125 Flexible Spending  
Account Plan

13-152 Authorizing Execution of Contract with Hudson Gain Corporation

VI. BILL LIST

VII. ANY OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

13-153 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

IX. ADJOURN