

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
DECEMBER 5th, 2013

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) Any member of the public

IV. DISCUSSION

- a) Accepting minutes of November 7th, 2013 and November 21st, 2013
- b) Meeting Schedule 2014 – 2015
- c) Authorizing Approval of Amendment to Service Contract
- d) Authorizing Approval of Supplemental Bond Resolution
- e) Authorizing CME Associates to Prepare Plans and Specifications, Advertise and Receive Bids for the Rehabilitation of Five (5) Pump Stations
- f) Authorizing Site Access Agreement for Firstech Environmental, Inc. for Groundwater Investigation
- g) BRSA Flow

V. RESOLUTIONS

- 13-154 Accepting Minutes of November 7th, 2013 and November 21st, 2013
- 13-155 Authorizing Execution of a Site Access Agreement to Firstech Environmental Inc. for Groundwater Investigation
- 13-156 Authorizing Amendment to the WMUA's Rules and Regulations

VI. OTHER AUTHORITY BUSINESS

VII. BILL LIST

VIII. CLOSED SESSION

- 13-157 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