

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
PUBLIC MEETING
DECEMBER 19th, 2013, 7:30PM

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. DISCUSSION

a) Plant Operations Building and Collection Operations Building Use Analysis Report Revised December 3rd, 2013

b) Cancelling January 2nd, 2014 meeting

c) NJPDES Magnesium Hydroxide Study

V. RESOLUTIONS

13-158 Meeting Schedule 2014 – 2015

13-159 Authorizing Approval of Amendment to Service Contract

13-160 Authorizing Approval of Supplemental Bond Resolution

13-161 Authorizing CME Associates to Prepare Plans and Specifications, Advertise and Receive Bids for the Rehabilitation of Five (5) Pump Stations

13-162 Authorizing a Public Hearing to set the New Budget for Fiscal Year 2014 - 2015

VI. BILL LIST

VII. ANY OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

IX. ADJOURN