

**WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP & PUBLIC MEETING
JANUARY 15TH, 2014**

I. OPEN MEETING - SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

a) 2014/2015 Budget

IV. PUBLIC COMMENT

a) Any member of the public

V. DISCUSSION

a) Approving Minutes of December 5th, 2013 & December 19th, 2013

b) Cancelling workshop meeting for February 6th, 2014 and Rescheduling for Monday February 10th, 2014

c) Revised Personnel Manual (will be on dais)

VI. RESOLUTIONS

13-163 Adopting 2014/2015 Budget

13-164 Budget Transfers Year Ending January 31st, 2014

13-165 Accepting Minutes of December 5th, 2013

13-166 Accepting Minutes of December 19th, 2013

13-167 Awarding Electrical Motor Repair & Replacement Contract to Pilot Electric Co. Inc.

13-168 Awarding Extra Ordinary Maintenance & Repair Contract to All Mechanical Services Inc.

13-169 Awarding Electrical Maintenance & Repair Contract to Global Electrical Service Inc.

13-170 Awarding HVAC Maintenance & Repair Contract to Air Systems Maintenance, Inc.

13-171 Awarding Magnesium Hydroxide Contract to Premier Magnesia LLC

13-172 Awarding Nitrate Oxygen to Seimens Industry Inc.

13-173 Awarding Sanitary Sewer Cleaning and TV Service to National Water Main Cleaning Co.

13-174 Awarding Sludge Hauling Service to Spectraserv Inc.

13-175 Authorizing Salary Increases for Management Personnel

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

13-176 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