

WESTERN MONMOUTH UTILITIES AUTHORITY  
103 Pension Road, Manalapan, NJ 07726  
APRIL 3<sup>rd</sup>, 2014  
WORKSHOP MEETING

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. DISCUSSION

- a) Approving Minutes of March 13<sup>th</sup>, 2014
- b) Local Finance Board Requirements for the NJEIT Financing
- c) Authorizing Bids for Magnesium Hydroxide
- d) NJ Utilities Authority Joint Insurance Fund – Loss Control Report
- e) Release of Performance Guarantee and Cash Surety for the Grande at Battleground, Project #201C

V. RESOLUTIONS

- 14-63 Resolution Concerning Review of Findings of the LOCAL FINANCE BOARD Made at Meetings of Said Board on December 11, 2013 and March 12, 2014 in Accordance with the Provisions of N.J.S.A. 40A:5A-6, 40A:5A-7 AND 58:11B-9(a) for Approval of the Issuance of Bonds by the WMUA
- 14-64 Authorizing Extension of NJPDES Permit Renewal Applications to Kleinfelder East Inc.
- 14-65 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Magnesium Hydroxide for the Pinebrook Treatment Plant
- 14-66 Authorizing the Release of Performance Guarantee and Cash Surety for the Grande at Battleground, Project #201C

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VII. CLOSED SESSION

- 14- 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

VIII. ADJOURN