

WESTERN MONMOUTH UTILITIES AUTHORITY AGENDA
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
JUNE 5th, 2014

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. DISCUSSION

a) Audit Report 2014

b) Connection Fee

c) Take Over of Pump Station #2 for the Grande at Battleground, 201PS2

d) K. Hovnanian Settlement

e) WMUA Commissioner Policy

V. RESOLUTIONS

14-82 Connection Fee Payment Plan

14-83 Awarding Truck Mounted Combination Jet/Vac Sewer Cleaner

14-84 Authorizing Takeover of the Grande at Battleground Pump Station #2, (201PS2)

14-85 Authorizing Settlement with K. Hovnanian **TABLED**

14-86 Authorizing Full Attendance of Commissioners in order to Implement Major Policy Decisions or Changes

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

14-87 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

XI. ADJOURN