

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726

Workshop and Public Meeting

July 21st, 2014 @ 7PM

REVISED

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. DISCUSSION

a) Approving Minutes of June 5th, 2014 and June 19th, 2014

b) Collection System Inspection

c) TDS Study

d) Reed Beds

e) 10 Year Capital Improvements Discussion

f) Change Order #1 for Primary Digester Mixing Rehabilitation Project

V. RESOLUTIONS

14-96 Approving Minutes of June 5th, 2014 and June 19th, 2014

14-97 Memorializing Authorization for T&M Associates to Prepare Plans and Specifications, Advertise and Receive Bids for the “Digester Conduit Relocation”

14-98 Authorizing T&M Associates to Prepare Plans and Specifications, Advertise and Received Bids for the Boiler Replacement & HVAC Improvements to the Facilities Management Building (FMB)

14-99 Authorizing K. Hovnanian Settlement

VI. BILL LIST

VII. ANY OTHER AUTHORITY BUSINESS

14-100 Authorizing Change Order #1 for Primary Digester Mixing Rehabilitation Project

VIII. CLOSED SESSION

14-101 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will return to Public Session

IX. ADJOURN MEETING