

**WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
SPECIAL MEETING
MARCH 2, 2020, 11:30AM**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. CHIEF EXECUTIVE OFFICERS REPORT

V. DISCUSSION

a) Proposal from PS&S for Professional Engineering Services for the Digester Facility Complex Upgrade Project

b) Proposal from CME for Professional Engineering Services for the Nolan Road Pump Station Rehabilitation

VI. RESOLUTIONS

20-43 Authorizing PS&S to Provide Professional Engineering Services for the Digester Facility Complex Upgrade Project

20-44 Authorizing CME to Provide Professional Engineering Services for the Nolan Road Pump Station Rehabilitation

I. CLOSED SESSION

20-46 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

VII. ADJOURN