

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP MEETING**  
**MAY 5, 2020**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) any member of the public

IV. GIS/ASSET Management Project Presentation - Maser

IV. CHIEF EXECUTIVE OFFICERS REPORT

V. DISCUSSION

a) Prestressed Concrete Equalization Tank Improvements Change Order #2

VI. RESOLUTIONS

20-63 Authorizing Change Order #2 for the Prestressed Concrete Equalization Tank Improvements

VII. CONSENT AGENDA: All matters listed below under "Consent Agenda" are considered routine by the Authority Commissioners and will be enacted by one (1) Motion in the form listed below. There will be no separate discussion on these items. If discussion is desired on any item, that item will be considered separately.

20-64 Approving Minutes of April 14, 2020

20-65 Authorizing Execution Of Developers Agreement K. Hovnanian New Jersey Operations, LLC, PROJECT #636

VIII. OTHER AUTHORITY BUSINESS

IX. BILL LIST

X. ADJOURN