

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
MAY 19, 2020

- 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) Authorizing Change Order #2 for the Raw Sewage Pump Station Project
 - b) Awarding the Contract for the Curb, Sidewalk and Paving Project at the Pinebrook Treatment Plant
- VI. RESOLUTIONS
 - 20-66 Authorizing Change Order #2 for the Raw Sewage Pump Station Improvement Project
 - 20-67 Awarding Contract for Curb, Sidewalk and Paving Project at the Pinebrook Treatment Plant
- 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.
 - 20-68 Approving Minutes of May 5, 2020
 - 20-69 Authorizing Amended Deed Of Easement from Buckdale, LLC, Project #683 To Allow The Western Monmouth Utilities Authority And Gordon’s Corner Water Company To Co-Occupy Easement
 - 20-70 Authorizing the Chief Administrative Officer to Prepare Plans and Specifications, Advertise and Receive Bids for Magnesium Hydroxide
 - 20-71 Resolution for Member Participation In A Cooperative Pricing System
- VIII. OTHER AUTHORITY BUSINESS
- IX. BILL LIST
- X. CLOSED SESSION
 - 20-72 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
- XI. ADJOURN