

WESTERN MONMOUTH UTILITIES AUTHORITY AGENDA
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
JUNE 9, 2020

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the public
- IV. CHIEF EXECUTIVE OFFICER'S REPORT
- V. DISCUSSION
 - a) Cash Management Plan
 - b) Closeout Change Order and Final Payment #4 for Force Main Air Release Manhole Replacement CME Associates
 - c) Authorizing Change Order for Expanded Engineering Services to T&M Associates
 - d) Authorizing Change Order for Professional Engineering Service to CME Associates for the Route 79 Pump Station and Force Main Replacement
 - e) Performance Bond & Cash Guarantee Reduction for Old Silver Tavern, Project #520
 - f) Performance Bond & Cash Guarantee Reduction for American Plaza III, Project #668
 - g) Awarding Bid for Magnesium Hydroxide
- VI. RESOLUTIONS
 - 20-73 Cash Management Plan
 - 20-74 Authorizing Closeout Change Order and Final Payment #4 for Force Main Air Release Manhole Replacement
 - 20-75 Authorizing Change Order for Expanded Engineering Services to T&M Associates for the Raw Sewage Pump Station Improvements
 - 20-76 Authorizing Change Order for Expanded Professional Engineering Services to CME Associates for the Route 79 Pump Station and Force Main Replacement
 - 20-77 Authorizing the Reduction of Performance Bond and Cash Guarantee to Olde Silver Tavern, Project #520
 - 20-78 Authorizing the Reduction of Performance Bond and Cash Guarantee to American Plaza III, Project #668
 - 20-79 Awarding Bid for Magnesium Hydroxide to Premier Magnesia, LLC
- 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.
 - 20-80 Approving Minutes of May 19, 2020
 - 20-81 Authorizing Execution of a Hold Harmless and Developers Agreement with LV Development, Project #677
- VIII. BILL LIST
- IX. OTHER AUTHORITY BUSINESS
- X. CLOSED SESSION
 - 20-82 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