

**WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
PUBLIC MEETING
FEBRUARY 25 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) 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. 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.

II. BILL LIST

III. OTHER AUTHORITY BUSINESS

IV. CLOSED SESSION

20-45 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

X. ADJOURN