

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, MANALAPAN, NJ 07726**  
**PUBLIC MEETING @7:00PM**  
**MAY 22, 2018**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) any member of the public

IV. 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.

18-69 Accepting Minutes of April 24, 2018

18-70 Authorizing General Manager to prepare plans and specifications and advertise for the receipt of bids for Magnesium Hydroxide

18-71 Authorizing T&M Associates to advertise and receive bids for the Manalapan Estates Force Main Replacement

RESOLUTIONS

18-72 Authorizing Public Hearing to Set New Connection Fee 2018-2019

18-73 Authorizing Salary Increases for Management Personnel

18-74 Authorizing Budget Transfers for year ending 1/31/18

18-75 Authorizing Acquisition of Easements for Manalapan Force Main Replacement

V. BILL LIST

VI. OTHER AUTHORITY BUSINESS

VII. CLOSED SESSION

18-76 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

VIII. ADJOURN