

**WESTERN MONMOUTH UTILITIES AUTHORITY AGENDA**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP MEETING**  
**JUNE 12, 2018**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. EXECUTIVE DIRECTORS REPORT

V. 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.

18-77 Minutes of May 8, 2018

18-78 Minutes of May 22, 2018

18-79 Authorizing Two (2) Year Extension of Approval for Friendship Circle, Project #549

VI. DISCUSSION

a) Connection Fee Calculation

VII. RESOLUTIONS

18-80 Authorizing CME Associates to Conduct a Capacity Evaluation and Condition Assessment of Select Interceptors

18-81 Authorizing T&M Associates to Conduct a Capacity Evaluation and Condition Assessment of Select Interceptors

18-82 Authorizing T&M Associates to Provide Bidding, Contract Administration and Inspection Services for the Concrete Equalization Tank

18-83 Authorizing Removal of Customer Interest

18-84 Authorizing Reduction in Performance Bond and Cash Surety for Oak Hill Estates, Project #563

18-85 Awarding Contract for Magnesium Hydroxide to Premier Magnesia, LLC

VIII. BILL LIST

IX. OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

18-86 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