

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP MEETING**  
**JANUARY 9, 2018**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. EXECUTIVE DIRECTORS REPORT

V. DISCUSSION

a) Minutes of November 28, 2017

b) Minutes of December 19, 2017

c) Confirming the Meeting Schedule for the Year Ending January 31<sup>st</sup>, 2019

d) Authorizing Change Order #1, Final Payment for the Pump Station Rehabilitation to Coppola Services

e) Shared Services Agreement – Confined Space Rescue Team

f) Performance Bond and Cash Surety Reduction for Michael Holden, Project #537

g) Budget Transfers

VI. RESOLUTIONS

17-142 Approving Minutes of November 28, 2017

17-143 Approving Minutes of December 19, 2017

17-144 Authorizing the Meeting Schedule for 2018 – 2019

17-145 Authorizing Change Order #1, Final Payment for the Pump Station Rehabilitation to Coppola Services

17-146 Authorizing the Execution of a Shared Services Agreement between the WMUA and the Township of Marlboro to Provide Confined Space Rescue Team Services

17-147 Authorizing Reduction in Performance Bond and Cash surety for Michael Holden, Project #537

VII. OTHER AUTHORITY BUSINESS

VIII. BILL LIST

IX. CLOSED SESSION

17-148 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

X. ADJOURN