

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
PUBLIC MEETING
JANUARY 24, 2017

I. OPEN MEETING - SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

- a) 2017/2018 Budget
16-136 Adopting 2017/2018 Budget

IV. EXECUTIVE DIRECTORS REPORT

V. PUBLIC COMMENT

- a) Any member of the public

VI. DISCUSSION

- a) Approving Minutes of November 22, 2016
- b) Approving Minutes of December 13, 2016
- c) Emergency Vacuum Tankers Service
- d) Grit and Screenings Disposal
- e) Emergency Generator Maintenance and Repair Service
- f) Emergency Sanitary Sewer Maintenance and Repair Service
- g) Sanitary Sewer Excavation and Repair Service (scheduled)
- h) Authorizing Developers Agreement for Monarch Pointe, LLC, Project #534
- i) Approving Change Order #1 for Pump Station Rehabilitation Project
- j) Authorizing Design Services for Equalization Concrete Tank
- k) Authorizing Contract Administration and Inspection for the Water Service UV Disinfection

VII. RESOLUTIONS

- 16-137 Approving Minutes of November 22, 2016
- 16-138 Approving Minutes of December 13, 2016
- 16-139 Budget Transfers Year Ending January 31st, 2016
- 16-140 Awarding Contract for Emergency Vacuum Tankers
- 16-141 Awarding Contract for Grit and Screenings Disposal Service
- 16-142 Awarding Contract for Generator Maintenance and Repair Service
- 16-143 Awarding Emergency Sanitary Sewer Maintenance and Repair Service
- 16-144 Awarding Contract for Sanitary Sewer Excavation and Repair Service (scheduled)
- 16-145 Authorizing Developers Agreement for Monarch Pointe, LLC, Project #534
- 16-146 Authorizing Change Order #1 for Pump Station Rehabilitation Project
- 16-147 Authorizing T&M Associates To Prepare Design Services For The Equalization Concrete Tank Modifications
- 16-148 Authorizing Contract Administration and Inspection for the Water Service UV Disinfection to T&M Associates

VIII. BILL LIST

IX. OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

- 16-149 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

IX. ADJOURN