

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 PENSION ROAD, MANALAPAN, NJ 07726**  
**WORKSHOP MEETING AGENDA**  
**OCTOBER 13, 2020 @ 7PM**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. WMUA ALL HANDS ON CALL
- IV. PUBLIC COMMENT
  - a) Any member of the public
- V. CEO’S REPORT
- V. DISCUSSION
  - a) Budget 2021-2022
  - b) Refund of Customer Overpayment for Account #6364
- VI. RESOLUTIONS
  - 20-110 Authorizing Refund of Customer Overpayment for Account #6364
- 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.
  - 20-111 Accepting Minutes of September 8, 2020
  - 20-112 Granting Approval for Marlboro Estates Phase II, Project #721
  - 20-113 Authorizing Western Monmouth Utilities Authority to Join the H-GAC Cooperative Purchasing Program
  - 20-114 Authorizing the Chief Administrative Officer to Prepare Plans and Specifications, Advertise for the Receipt of Bids for the Purchase of Replacement/Spare Parts for the Wemco Pump and Hydrogritter
  - 20-115 Resolution Conditionally Approving Toll NJ I, L.L.C.’S Application to Construct Project #636 Sewer Improvements Approved by Resolution #19-146
- II. ANY OTHER AUTHORITY BUSINESS
- III. BILL LIST
- IV. CLOSED SESSION
  - 20-116 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
- V. ADJOURN