

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, MANALAPAN, NJ 07726
APRIL 14,2026 @ 6:30PM
PUBLIC MEETING

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the Public
- IV. CHIEF EXECUTIVE OFFICER’S REPORT
- V. DISCUSSION
 - a) Authorizing Contract with Spectraserv to Remove and Dispose of Digester Contents
 - b) Authorizing CME’s/Artheon Proposal for Professional Engineering Services for the Construction Phase Services Associated with the Fuel Tank Project
 - c) Renewing the Employee Assistance Program
- VI. RESOLUTIONS
 - 26-58 Awarding Contract to Remove and Dispose of Digester Contents with Spectraserv Inc.
 - 26-59 Authoring CME’s/Artheon Proposal for Professional Engineering Services for the Construction Phase Services Associated with the Fuel Tank Project
 - 26-60 Authorizing the Continuance of The Employee Assistance Program to the Employees of the WMUA
- VII. 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.
 - 26-61 Resolution Certifying That Each Authority Commissioner Has Reviewed the Audit Report for The Year Ending January 31st, 2025
 - 26-62 Memorializing the Resignation of James Karagias
 - 26-63 Authorizing the COO to Prepare Plans and Specifications, Advertise and Receive Bids for Magnesium Hydroxide
- VIII. BILL LIST
- IX. OTHER AUTHORITY BUSINESS
- X. CLOSED SESSION
 - 26-64 Authorizing the Commissioner 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