

**WESTERN MONMOUTH UTILITIES AUTHORITY
PUBLIC MEETING
JANUARY 26th, 2016**

I. OPEN MEETING - SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

a) 2016/2017 Budget

IV. RESOLUTIONS

15-150 Adopting 2016/2017 Budget, effective February 1st, 2016

V. PUBLIC COMMENT

a) Any member of the public

VI. DISCUSSION

a) Award of Contracts

b) Release of Cash Surety to GS Realty Corp., Project #501

c) Reducing Escrow for 25A Old Mill Road, Project #581

d) Granting Approval to Marlboro Estates, LLC, Project #605

VII. RESOLUTIONS

15-151 Budget Transfers Year Ending January 31st, 2016

15-152 Awarding Electrical Motor Repair & Replacement Contract to Chiswick Electric Co.

15-153 Awarding Extra Ordinary Maintenance & Repair Contract to All Mechanical Services Inc.

15-154 Awarding Electrical Maintenance & Repair Contract to Global Electrical Service Inc.

15-155 Awarding HVAC Maintenance & Repair Contract to Hutchins HVAC Inc.

15-156 Awarding Nitrate Oxygen to Evoqua Water Technologies LLC

15-157 Awarding Sanitary Sewer Cleaning and TV Service to National Water Main Cleaning Co.

15-158 Awarding Sludge Hauling Service to Spectraserv Inc.

15-159 Authorizing the Release of Cash Surety to GS Realty Corp., Project #501

15-160 Authorizing the Reduction of Escrow for 25A Old Mill Road, Project #581

15-161 Granting Approval to Marlboro Estates, LLC, Project #605

VIII. BILL LIST

IX. OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

15-162 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