

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
Thursday, February 21, 2019 @ 7:30 P.M.

STATEMENT

The East Windsor Municipal Utilities Authority has given public notice of this meeting pursuant to the Open Public Meetings Act in the following manner:

- a) Posting written notice on the official bulletin board at the East Windsor Municipal Utilities Authority office building and hand delivered written notice to the East Windsor Township Clerk on Friday, February 15, 2019
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Friday, February 15, 2019.

CALL TO ORDER, ROLL CALL

1) ANNUAL REORGANIZATION -- Nomination & Appointments of:

- a) Chairperson
- b) Vice Chairperson
- c) Treasurer
- d) Secretary
- e) Assistant Secretary/Treasurer
- f) Consulting Engineer -- Resolution # 2019-01
- g) Consulting Pool Engineers -- Resolution # 2019-02
- h) Auditor - Resolution # 2019-03
- i) Attorney - Resolution # 2019-04
- j) Conflict Attorney - Resolution # 2019-05
- k) Bonding Attorney - Resolution # 2019-06
- l) Public Agency Compliance Officer - Resolution #2019-07
- m) Insurance Agents of Record -- Resolution # 2019-08
- n) Depositories -- Resolution # 2019-09
- o) Official newspapers -- Resolution # 2019-10
- p) Schedule of Regular Meetings of the Authority - Resolution # 2019-11

2) APPLICATIONS FOR SERVICE

- a) Windsor Castle -- Resolution # 2019 - 12 - Approval of Capacity Allocation Agreement

3) NEW BUSINESS

- a) Resolution #2019-14 Award of contract for Water Meters

4) OLD BUSINESS

5) GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS

6) CORRESPONDENCE

7) PAYMENT OF BILLS

8) APPROVAL OF:

- a) Operating Report
- b) Development Report
- c) Finance Officer's Report
- d) Attorney's Report
- e) Engineer's Report

9) MINUTES: January 2019

ADJOURNMENT