

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA

Thursday, November 20, 2014 @ 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, November 14, 2014
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, November 14, 2014.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
 - a) Conair - Resolution approving Capacity Allocation Agreement
- 3) NEW BUSINESS
 - a) Adoption of 2014 Budget
- 4) OLD BUSINESS
 - a) Twin Rivers Tank Painting Update
- 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
 - a) Approval of the May 15, 2014 regular meeting
 - b) Approval of the June 19 2014 regular meeting
 - c) Approval of the June 19, 2014 Executive session
 - d) Approval of the July 9, 2014 Special meeting
 - e) Approval of the July 17, 2014 regular meeting
 - f) Approval of the August 21, 2014 regular meeting

10) EXECUTIVE SESSION

a) Personnel

ADJOURNMENT