

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
Tuesday, October 14, 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 Wednesday, September 8, 2014
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Wednesday, September 8, 2014

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
  - a. Resolution approving Gov Deals as an option to sell off surplus items as needed.
  - b. Resolution approving water/sewer service (Allocation Agreement) to Conair
  - c. Resolution approving emergency repairs for the replacement of the altitude valve and isolation valves at Twin Rivers Standpipe.
  - d. Resolution approving Act Engineering as conflict Engineers
  - e. Metro PCS – Lease agreement -Notice of Non-renewal – Twin Rivers Tower.
- 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
  - a) Approval of the April 17, 2014 regular meeting
  - b) Approval of the April 17, 2014 Executive session
  
- 10) EXECUTIVE SESSION
  - a. Personnel

ADJOURNMENT