

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday, July 17, 2014

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, July 17, 2014 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore at 7:30 p.m.

The following Members were present:

Linda L. Moore
Marc Platizky
Steven Kurs
Leonard Millner
William Lawler
Michael Shifman

Absent: Marc Lippman

Also present:

Edwin Schmierer, Esq., of Mason Griffin & Pierson
James Farry, of Hatch Mott MacDonald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Clark Wolverton, Wastewater Superintendent
Skip Lovejoy, Water Superintendent

Chairperson Moore read the Public Notice statement announcing that the notice and agenda of this meeting were mailed to the Windsor Hights Herald, Trenton Times and Trentonian on July 11, 2014. An agenda was posted on the official bulletin board of the Authority and delivered to the Township Clerk for posting on the bulletin board at the East Windsor Township Municipal Complex on July 11, 2014. Chairperson Moore then took the roll call after which she asked if any Member had an objection to holding this meeting as advertised. No one objected.

Mr. Broudy of the Mercadien Group was present and gave his report to the Board on the annual audit. Mr. Broudy thanked the staff for their assistance and stated that the MUA finances were in compliance with Government Auditing Standards with no recommendations or comments.

Mr. Millner asked if we were paying interest to the Trust on money we hadn't used. Mr. Broudy stated that he had just been informed that the Trust had refinanced the debt and we would receive a revised repayment schedule. The MUA would not be paying interest on unused money from the Trust.

A motion to accept the Audit Report was made by Mr. Millner, seconded by Mr. Platizky and carried with the following vote: AYES: Mr. Kurs, Mr. Platizky, Mr. Lawler, Mr. Millner, Mr. Shifman and Chairperson Moore.

Mr. Brand informed the Board that NJDEP has set forth Guidance Manual for addressing water main breaks. Mr. Brand reported that the guidelines affect the way we repair broken water mains. If the main can be repaired while pressurized and water is observed to flow continuously from the rupture, it is unlikely that the main will become contaminated. If however a section of the line needs to be cut out than the line cannot remain pressurized and a boil water advisory must be issued in a timely public notification. Mr. Brand added that the NJDEP recommends an action plan for responding to water main breaks which included notification to affected customers. Mr. Brand stated that he does not agree with the NJDEP Guidance Manual but it is going to be implemented and a reverse 911 type of system will be mandatory. There was a question and answer period and Mr. Brand was directed to obtain more information with prices for a Reverse 911 system and report back to Board. The Board asked Mr. Brand to reach out to the Township and the Twin Rivers Trust regarding these guidelines and the requirements for notification.

Mr. Brand informed the Board that he was approached by Wyckoff Mills LLC about building a large scale warehouse on the NL property. Wyckoff Mills LLC call was an FYI for the MUA of their intent to build. Mr. Brand added that Wyckoff Mills LLC mentioned that they had also been in contact with the Township.

Chairperson Moore asked if any of the Members had a matter to be discussed under general discussion topics from the Board Members and hearing none moved to the payment of bills. Mr. Kurs made a motion to approve Operating Bills in the amount of \$171,074.97; 6/25/14 Payroll in the amount of \$68,401.16; and 7/9/14 Payroll in the amount of \$67,800.21. A second was made by Mr. Platizky and unanimously approved.

Chairperson Moore asked for a motion to approve the June Operating Report. Mr. Millner made the motion to approve and after a brief discussion of the small hole in the street on Wilmor Drive a seconded was made by Mr. Lawler and the motion was unanimously carried.

Mr. Millner made a motion to approve the July Development Report. There was a brief discussion of the Americana Center/Route 130 North project during which Mr. Brand stated that staff continued to meet with the applicant concerning infrastructure and service requirements but that there was nothing new to report at this time. Chairperson Moore requested that the Board be kept informed. Mr. Platizky seconded the motion and the Development Report was unanimously approved.

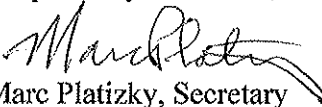
Mr. Millner made a motion to approve the June Finance Officer's Report, seconded by Mr. Kurs and unanimously carried.

Mr. Kurs made a motion to approve the June Attorney's Report. In response to Members question regarding ongoing litigation Mr. Schmierer responded that he has reviewed the insurance carrier's motions for summary judgment alleging spoilization of evidence and their filed motions to dismiss several counts of the complaint. Mr. Schmierer added that he will continue to update the Members. Mr. Lawler seconded the motion to approve and the Attorney's Report for June was unanimously carried.

The Engineer's July Report was approved with a motion made by Mr. Millner, seconded by Mr. Kurs and unanimously carried.

There being no other items for discussion Chairperson Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky, Secretary