

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Executive Session  
Thursday, March 20, 2014

The Executive Session of the East Windsor Municipal Utilities Authority was held on Thursday, March 20, 2014 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore.

The following Members were present:

Linda L. Moore  
Marc Lippman  
Steven A. Kurs  
Marc Platizky  
William Lawler

Absent: Leonard Millner  
Michael Shifman

Also present:

Edwin Schmierer, Esq., of Mason Griffin & Pierson  
James Farry, of Hatch Mott MacDonald  
Ronald Ghrist, Finance Officer  
Richard Brand, Executive Director

There was a discussion of McGraw Hill's water capacity agreement. Then the Board went back into open session to approve the resolution granting water capacity to McGraw Hill for the Data Processing Center.

Respectfully submitted,

Marc Platizky, Secretary