

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, APRIL 19, 2012 @ 8:00 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, April 13, 2012
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, April 13, 2012

CALL TO ORDER, ROLL CALL

1) COMMENTS FROM AUDIENCE

2) APPLICATIONS FOR SERVICE

3) NEW BUSINESS

- a. Resolution awarding of Bid for the Leasing of Land known as Block 1, Lot 2, 5.01 & 5.02 also known as Water Pollution Control Facility fields to the highest responsible bidder.
- b. McGraw Hill – Update on replacement of Meter Pits, 12” water main extension and Utility Easement along entire property line on Rt. 571.
- c. Overview of Elevated tank vault project – Malcolm Pirnie.
- d. Hurricane Irene restoration cost – FEMA and Insurance payments to date.
- e. Resolution releasing the Performance bonds, Surety Bonds and Environmental Bonds for C & T Construction. Construction at the wastewater plant has been completed and all paper work has been checked by the Authority Attorney. Resolution #
- f. Level 3 communications – Decommissioning of the switch that is currently providing us service.

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) APPROVAL OF MINUTES

- a. December 15, 2011 - Regular Meeting
- b. December 15, 2011 – Executive Session
- c. January 19, 2012 - Regular Meeting

10) EXECUTIVE SESSION

ADJOURNMENT