

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, August 16, 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, August 10, 2012
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, August 10, 2012

CALL TO ORDER, ROLL CALL

1) COMMENTS FROM AUDIENCE

2) APPLICATIONS FOR SERVICE

3) NEW BUSINESS

- a. Rates – Discussion on current water rates
- b. Approval of Industrial User Limit Report (NJDEP) – Approval of types and amount of industrial discharge we can receive before pretreatment would be required. NJDEP approved.
- c. Vector Truck Replacement. (Discussion)
- d. Approval of Resolution # 2012-22
- e. Eagle Scout Project – Painting 40 hydrants and Tear drops (Centre Area – South of Conover Road)
- f. McGraw Hill – Meeting – Agreed to shut down well and switch over to EWMUA. Doing \$650,000 in infrastructure upgrades.
- g. Solar – Discussion on new solar bill. Schedule meeting with Solar Committee in coming weeks.

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. March 26, 2012 - Regular Meeting
- b. April 19, 2012 – Regular Meeting

ADJOURNMENT