

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
THURSDAY, AUGUST 18, 2011 @ 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, June 10, 2011.
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, August 12, 2011.

CALL TO ORDER, ROLL CALL

1) COMMENTS FROM AUDIENCE

2) APPLICATIONS FOR SERVICE

3) NEW BUSINESS

- a. Memorializing written resolutions for change orders 1 – 5 for the NIEIT project at the Pollution Control Facility
- b. Capacity Allocation Amendment : Edinwood One, also known as Sci-Park and Brooktree Estates – Pending .
- c. Water meter replacement program

4) OLD BUSINESS

- a. Telecommunications – Fiber optic line - Update
- b. Solar Project – Update – RFP for Engineer services/construction management.
- c. Water meter replacement

6) GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS

7) CORRESPONDENCE

8) PAYMENT OF BILLS

9) APPROVAL OF:

- Operating Report
- Development Report
- Finance Officer's Report
- Attorney's Report
- Engineer's Report

ADJOURNMENT