

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
THURSDAY, December 15, 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, December 9, 2011.
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, December 9, 2011.

CALL TO ORDER, ROLL CALL

1) COMMENTS FROM AUDIENCE

2) APPLICATIONS FOR SERVICE

3) NEW BUSINESS

- a. Authorization to Advertise – RFP for Professional Services on Solar Project – Oversee construction and design of solar project.
- b. Authorization to Advertise – RFP for Financial Software.
- c. Theft of Services – Non – Metered Hydrant
- d. Water meter back charges - Ed Schmierer letter
- e. Flood Insurance – Coverage on 101 Milstone rd. Property
- f. Authorization to sign Memorandum of Understanding - Johnson Controls Energy Audit –

4) OLD BUSINESS

- a. Tour of Plant
- b. Website Committee meetings

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) EXECUTIVE SESSION – Personnel – (Ed Schmierer)

ADJOURNMENT