

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, February 21, 2013 @ 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, February 15, 2013.
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, February 15, 2013.

CALL TO ORDER, ROLL CALL

1 ANNUAL REORGANIZATION – Nomination & Appointments of:

- a) Chairperson
- b) Vice Chairperson
- c) Treasurer
- d) Secretary
- e) Assistant Secretary/Treasurer
- f) Consulting Engineer
- g) Auditor
- h) Attorney
- i) Public Agency Compliance Officer
- j) Insurance Agents of Record
- k) Depositories
- l) Official newspapers
- m) Schedule of Regular Meetings of the Authority

2 COMMENTS FROM AUDIENCE

3 APPLICATIONS FOR SERVICE

4 NEW BUSINESS

- a. Authorization to award Bid – Chemical Supplier - Resolution # 2013 - ??
- b. Electrical Suppliers - Reverse Auctions

5 OLD BUSINESS

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

10 APPROVAL OF MINUTES

- a. Regular Meeting and Closed Session – December 20, 2012
- b.

11 EXECUTIVE SESSION

- a. Personnel

ADJOURNMENT

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, March 21, 2013 @ 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, March 15, 2013
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, March 15, 2013

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a. Solar – PPA – Net metering Aggregation
 - b. Going Paperless – Going Green Meetings
 - c. Shutoff Notices
- 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

ADJOURNMENT

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, April 18, 2013 @ 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 12, 2013
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, April 12, 2013

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a. Reverse Auctions – Electricity - Demonstration
 - b. Going Paperless – Going Green Meetings
 - c. Shutoff Notices
 - d. Obstructions to gain access to curb stops.
- 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. February 21, 2013

ADJOURNMENT

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, May 23, 2013 @ 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, May 17, 2013
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, May 17, 2013

CALL TO ORDER, ROLL CALL

1) COMMENTS FROM AUDIENCE

2) APPLICATIONS FOR SERVICE

3) NEW BUSINESS

- a. Resolution – Rules and Regulations - lowering the amount for delinquent accounts from \$225.00 to \$150.00
- b. Website
- c. Obstructions to gain access to curb stops and meters.
- d. Update on Wyckoff Mills water and sewer main Crossing – Welding of the HDPE Pipe.

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 21, 2013

10) Executive Session

- a. Negotiations

ADJOURNMENT

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, July 18, 2013 @ 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, July 12, 2013
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, July 12, 2013

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a. Accepting Audit Report
 - b. Approval to the changes of the local limits which are located in our Industrial Rules and Regulations.
 - c. Approval of application for service to Panera Bread

4) OLD BUSINESS

- a. Messaging Board quotes and discussion
- b. Update on Wyckoff Mills (NJTPA) water and sewer main crossing
- c. Web Site update

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

ADJOURNMENT

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, August 15, 2013 @ 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 9, 2013
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, August 9, 2013

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a) Technology Training update
 - b) SciPark – Resolution for the Return of Performance Surety and Escrow
- 4) OLD BUSINESS
 - a) Wastewater Plant -Electrical Load study – West Side Generator
- 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
- 10) EXECUTIVE SESSION
 - a) Personnel

ADJOURNMENT

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, October 17, 2013 @ 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, October 11, 2013
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, October 11, 2013

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a. Purchase approval for replacement of Generator – Wastewater plant.
- 4) OLD BUSINESS
 - a. Training - Tablet
- 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
- 10) Executive Session
 - a. Personnel

ADJOURNMENT

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, November 21, 2013 @ 8:00 P.M.

STATEMENT

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CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
 - a. Levcom East – Staples – Town Center Plaza
- 3) NEW BUSINESS
 - a. Adoption of the 2014 Budget
 - b. Communications
 - c. Panera – Refund of connection fee's – Less seating
 - d. Pulte – Partial release of Performance Guarantees, Windsor Cove
- 4) OLD BUSINESS
 - a. Punch List – NJTPA water/sewer line crossing
- 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) MINUTES:
 - a. June 20, 2013 Executive Session
 - b. July 18, 2013 Regular Meeting
 - c. August 15, 2013 Regular Meeting
 - d. August 15, 2013 Executive Session

ADJOURNMENT