

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, February 24, 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, February 18, 2011.
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, February 18, 2011.

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 Award of Bid for Lab Testing Wastewater and Water
 - b Award of Bid for Chemicals Wastewater and Water
 - c Award of Bid for Well #6 Submersible Pump Equipment
 - d. North Main Street Watermain Extension Easement (from Zaitz)
- 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:
 - November 30, 2011 Telephone Conference Meeting Minutes
 - December 16, 2010 Regular Meeting Minutes

ADJOURNMENT