

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, MARCH 15, 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, March 9, 2012
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, March 9, 2012

CALL TO ORDER, ROLL CALL

1) COMMENTS FROM AUDIENCE

2) APPLICATIONS FOR SERVICE

3) NEW BUSINESS

- a. Rate Hearing – Increase in Connection Fees – 2011 rates - \$ 1,910.00 Water, \$5,475.00 Sewer – 2012 rates – \$2,000.00 Water, \$ 5,525.00 Sewer - Resolution # 2012 – 19.
- b. McGraw Hill – Discussion – Replacement of Meter Pits, 12” water main extension and Utility Easement along entire property line on Rt. 571
- c. Adoption of changes to Personnel Policy – Resolution # 2012 – 20 – changes due to revisions in the law (Americans with Disabilities Act, FMLA-State and Federal), Changes due to evolving Technology(E-Mail, Voice Mail, Computer and Internet use), Access to Personnel Records and Flexible Spending Account.

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) EXECUTIVE SESSION

ADJOURNMENT