

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, MAY 17, 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, May 11, 2012
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, May 11, 2012

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a. Hankins Rd. and Rt. 130 Intersection Realignment Project – update
 - b. Memorializing Resolution # 2012-23 - Well # 8 Pump repair Bid
 - c. McGraw Hill – Update
 - d. Level 3 communications – Change of supplier
 - e. Upgrade of Phone System – VOIP system.
 - f. Outsource billing – Update
- 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 2, 2012 - Special Meeting – Solar Project
 - b. February 16, 2012 – Regular Meeting - Reorganization
- 10) EXECUTIVE SESSION
 - a. Personnel

ADJOURNMENT