

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

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) RATE HEARING
- 4) NEW BUSINESS
 - a. Approval of PNC Bank to be named as a additional depository Institution - Resolution # 2012 -27
 - b. Update on turnpike crossing
 - c. Approval of Sludge Hauling Contract -- Resolution # 2012-28
 - d. Update on Hurricane Sandy
- 5) OLD BUSINESS
- 6) GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS
- 7) CORRESPONDENCE
- 8) PAYMENT OF BILLS
- 9) APPROVAL OF:
 - a. Operating Report
 - b. Development Report
 - c. Finance Officer's Report
 - d. Attorney's Report
 - e. Engineer's Report
- 10) APPROVAL OF MINUTES
 - a. May 2, 2012 – Telephone Conference Meeting – Emergency Repair – Well # 8
 - b. May 17, 2012 – Regular Meeting
 - c. June 21, 2012 – Regular Meeting
 - d. July 18, 2012 – Telephone Conference Meeting – Payment of Bills
 - e. August 16, 2012 – Regular Meeting
 - f. September 13, 2012 – Regular Meeting
- 11) EXECUTIVE SESSION
 - a. Personnel

ADJOURNMENT