

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, April 18, 2013

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, April 18, 2013 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore at 8:00 p.m.

The following Members were present:

Linda L. Moore
Marc Lippman (by phone)
Steven Kurs
Leonard Millner
Marc Platizky
William Lawler
Michael Shifman

Absent: None

Also present:

Edwin Schmierer, of Mason Griffin & Pierson
James Farry, of Hatch Mott MacDonald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Carlin Lovejoy, Water Superintendent
Clark Wolverton, Wastewater Superintendent
Dolores Borosko, Board Secretary

Chairperson Moore requested that the Public Notice be read. The Board Secretary read the statement announcing that the notice and agenda of this meeting were mailed to the Windsor Heights Herald, Trenton Times and Trentonian on Friday, April 12, 2013. An agenda was posted on the official bulletin board of the Authority and delivered to the Township Clerk for posting on the bulletin board at the East Windsor Township Municipal Complex on April 12, 2013. Chairperson Moore then asked for a roll call after which she asked if any Members had an objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked for comments from the audience on matters not on tonight's agenda and hearing none moved to a discussion of the reverse auction. Mr. Brand introduced John Smith with EMEX to do a brief presentation on just how the reverse auction platform works and give the Members information about EMEX (Energy Market Exchange). While the Members found the presentation informative they were not ready to register for the program. Mr. Brand recommended that we review both quotes -- op-op and reverse auction and select the best savings. The Board requested that Mr. Brand continue to research the various possibilities available to the MUA to reduce electricity cost. The Board will revisit the issue at a future meeting.

During a discussion of going paperless it was decided that the Board would like a detailed analysis of the savings plus details on the total cost of the iPads. Mr. Brand will email the Members with details and if everyone is in agreement Mr. Brand will purchase the iPads for use at May meeting.

The shut off notice is for customers who have broken meters and have not responded to request for access to repair the meter. Letters have been sent out to seven residents requesting access and they were notified that the service to their residence would be turned off if they did not respond in a given time period. Mr. Brand added that there have been some residents who cannot take time off from work and have requested a weekend appointment. Mr. Brand said that a Saturday would be scheduled for those people.

Mr. Brand informed the Members that there is a continuing problem in the Twin Rivers

Area with numerous units with sheds, fences, heavy shrubs, pavers, etc. over our curb stops. Mr. Brand explained that this presents problems in case of emergencies. The meter department currently estimates that there are approximately 100 of these problems. After some discussion it was determined that research must be done on the type of easements the Authority might have and the Board thinks that the attorney needs to be involved. Mr. Platizky suggested that the Trust has an engineer, Mr. Murray and perhaps if the Authority reaches out to him he could develop a form or a statement on an existing form which could make residence aware of the issues. Mr. Schmierer suggested the Authority speak with the Trust to determine the best way to rectify the situations mentioned.

Chairperson Moore then asked Mr. Brand if he would like to speak to the Board about solar. Mr. Brand stated he had a meeting with Chairperson Moore, Mr. Millner and a representative in the solar division of Englert Inc. Mr. Brand informed the Members that the cost have dropped substantially from when the Authority was first looking into developing a solar field. Currently Mr. Brand explained he is looking into both ownership and PPA. Basically the Authority would save more money with ownership. Chairperson Moore stated that she feels it important to look into a solar system again because the savings are there. Mr. Lippman suggested that Mr. Brand contact the Township to set up a meeting on the subject.

During the General Discussion/Topics from Board Members Mr. Platizky suggested we change the password for MUA internet access. Mr. Platizky also would like to see the security updated at the Authority facilities. Chairperson Moore thanked Mr. Brand for having the Well 7 site lawn fixed.

A brief discussion of correspondence received from Mr. Pulmeri of 15 Cherry Brook Lane regarding a repair to his sewer service line. Mr. Pulmeri was requesting assistance from the Authority with the cost. Chairperson Moore instructed Mr. Brand to respond to Mr. Pulmeri.

Mr. Millner moved to approve the Operating Bills of \$497,074.19; Payroll 3/20/13 of \$59,153.64; Payroll 4/03/13 of \$61,155.06, seconded by Mr. Kurs. Mr. Kurs noted that there were still bills from both Verizon and Comcast and Mr. Brand explained that there still is a T-1 line which connects the administration building with the wastewater plant. There were some problems with Comcast at the wastewater plant which have been corrected and now we need to update the entire phone system and then we will be able to switch over entirely to Comcast. Mr. Kurs also questioned types of service provided by Princeton Computer Service. Mr. Millner questioned the cost of removing a tree and Mr. Wolverton informed him that it was three trees that had to be removed. After this discussion Chairperson Moore requested a roll call vote: Mr. Lawler voted in place of Mr. Lippman who was present via phone and the vote was unanimous to approve the payment of bills.

A motion to accept the Operating Report was made by Mr. Platizky, seconded by Mr. Millner. Mr. Lawler questioned the limits for the wastewater treatment plant. After discussion Chairperson Moore requested a vote for approval of the operating report which was unanimously approved.

Chairperson Moore requested a motion to approve the Finance Officer's report. Mr. Kurs made the motion to approve, seconded by Mr. Platizky and unanimously carried.

Mr. Kurs made a motion to approve the Development Report, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Attorney's Report. Mr. Kurs questioned how much has been spent to date on the Missak litigation. Mr. Platizky made the motion, seconded by Mr. Millner and unanimously carried.

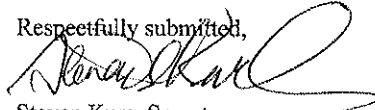
Mr. Platizky made a motion to approve the Engineer's Report, seconded by Mr. Kurs. After a brief discussion of the replacement of the generator at the wastewater treatment plant and the study being conducted by Hatch Mott MacDonald the Engineer's Report was unanimously accepted.

The minutes of both the Regular and Closed Session meetings of February 21, 2013 were

accepted on a motion made by Mr. Lawler, seconded by Mr. Kurs and unanimously carried.

There being no other topics for discussion Chairperson Moore adjourned the meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steven Kurs", written in a cursive style.

Steven Kurs, Secretary