

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Closed Session Meeting  
Thursday, October 27, 2011

The following Members were present:

Linda L. Moore  
Marc Lippman  
Steven A. Kurs  
Michael Shifman

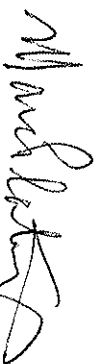
Absent: Marc Platizky  
Leonard Milner  
William Lawler

Also present:

Richard Brand, Executive Director  
Edmond Konin, Esq., of Mason Griffin & Pierson

Chairperson Moore announced the purpose of the closed session was to discuss an incident which occurred during Hurricane Irene which involved one of the Water Department employees. There was a discussion of the events of the day and disciplinary action to be taken.

Respectfully submitted,



Marc Platizky, Secretary