

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, February 19, 2015 @ 7:30 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, February 13, 2015.
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, February 13, 2015.

CALL TO ORDER, ROLL CALL

- 1 ANNUAL REORGANIZATION – Nomination & Appointments of:
 - a) Chairperson
 - b) Vice Chairperson
 - c) Treasurer
 - d) Secretary
 - e) Assistant Secretary/Treasurer
 - f) Consulting Engineer
 - g) Auditor
 - h) Attorney
 - i) Public Agency Compliance Officer
 - j) Insurance Agents of Record
 - k) Depositories
 - l) Official newspapers
 - m) Schedule of Regular Meetings of the Authority
- 2 COMMENTS FROM AUDIENCE
- 3 APPLICATIONS FOR SERVICE
 - a. Developer Approval The Woods @ East Windsor
Formerly The Gentry @ East Windsor
- 4 NEW BUSINESS
 - a. Acceptance of Bids for Professional Services
 - b. Acceptance of Bid for Well #1 & #2 Rehabilitation
- 5 OLD BUSINESS
- 6 GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS

7 CORRESPONDENCE

8 PAYMENT OF BILLS

9 APPROVAL OF:

Operating Report
Development Report
Finance Officer's Report
Attorney's Report
Engineer's Report

10 APPROVAL OF MINUTES

- a. Regular Meeting– October 14, 2014 and Executive Session
- b. Regular Meeting – November 20, 2014 and Executive Session
- c. Regular Meeting– December 18, 2014 and Executive Session

11. EXECUTIVE SESSION

- a. Succession Planning – Organizational Chart

ADJOURNMENT