

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, June 18, 2015

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, June 18, 2015 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore at 7:30 p.m.

The following Members were present:

Linda L. Moore
Marc Platizky
Leonard Millner

Absent: Marc Lippman
 William Lawler
 Michael Shifman

Also present:

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

Chairperson Moore requested that the Board Secretary read the Public Notice statement announcing that the notice and agenda of this meeting were mailed to the Windsor Hights Herald, Trenton Times and Trentonian on June 12, 2015. 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 June 12, 2015. The roll was called and the Chairperson asked if any Member had an objection to holding this meeting as advertised. No one objected.

Mr. Brand notified the Board that the new sign was to be delivered today but has been changed until Monday June 22. The sign will be installed by the next MUA Board meeting. Mr. Brand also informed the Board that the notification system had been ordered. Mr. Millner asked what service we went with and Mr. Brand responded Nexel. It's a web based system and a one year contract.

Mr. Platizky made a motion to approve operating bills in the amount of \$223,635.65; Payroll for 5/27/15 in the amount of \$69,349.68; Payroll for 6/10/15 in the amount of \$80,216.25. The motion was seconded by Mr. Millner and unanimously carried.

The Operating Report for May was approved with a motion made by Mr. Platizky. Mr. Millner noted that water use was much higher for the month. The Members also questioned the update on painting of the Twin Rivers Tower. Mr. Brand stated that Pro Spec was given permission to paint the top and the pilasters. The company painted the top and there were issues with the paint. Our inspector told them it would have to be sanded off, wiped down and repainted. Pro Spec wants Sherwin Williams to come out to inspect and give their recommendations. Mr. Millner seconded the motion and the Operating Report was unanimously carried.

During a discussion of the Development Report for June Mr. Millner asked about the Galleria at East Windsor. Mr. Brand responded that the technical review was ongoing and the capacity allocation agreement was pending. Mr. Millner then made a motion to approve the Development Report which was seconded by Mr. Platizky and unanimously carried.

The Finance Officer's Report for May was approved with a motion made by Mr. Platizky. Mr. Millner questioned the increase in the over 90 day payments and Mr. Ghrist responded that it would drop quickly because we just sent out shut off notices. A seconded was made by Mr. Millner and unanimously carried.

The Attorney's Report for May was approved with a motion made by Mr. Platizky, seconded by Mr. Millner and unanimously carried.

The Engineer's Report for May was approved with a motion made by Mr. Millner, seconded by Mr. Platizky and unanimously carried.

The Minutes of the Regular Meeting for May 21, 2015 were approved with a motion made by Mr. Platizky, seconded by Mr. Millner and unanimously carried.

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

Respectfully submitted,

Marc Platizky, Secretary