

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, May 19, 2016 @ 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, May 13, 2016
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, May 13, 2016.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a) Association of Environmental Authorities report – Peggy Gallos
 - b) Amending of the Bylaws concerning commercial fire hydrants – Resolution # 2016 - 17
 - c) Power washing of the Water Tanks
 - d) Wyckoff Mills LLC – Easement between Twin Rivers Trust and EWMUA
- 4) OLD BUSINESS
 - a) Route 539 sewer line survey update – conceptual plan
- 5) GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS
- 6) CORRESPONDENCE
- 7) PAYMENT OF BILLS
- 8) APPROVAL OF:
 - a) Operating Report
 - b) Development Report
 - c) Finance Officer's Report
 - d) Attorney's Report
 - e) Engineer's Report
- 9) MINUTES:

ADJOURNMENT

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, June 16, 2016 @ 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, June 10, 2016
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, June 10, 2016.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
 - a) Approval of the Capacity Allocation Agreement with Hovione Pharmaceutical – Resolution # 2016-19
 - b) Approval of the release and cancelation of the Capacity Allocation Agreement with Conair Corporation – Resolution # 2016-18
- 3) NEW BUSINESS
 - a) Awarding of bid for water main replacement - Twin Rivers Drive North and Nettleton Drive - Resolution #2016 – 20.
 - b) Approval to schedule Public Hearing on Connection Fee's for July 21, 2016.
- 4) OLD BUSINESS
- 5) GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS
- 6) CORRESPONDENCE
- 7) PAYMENT OF BILLS
- 8) APPROVAL OF:
 - a) Operating Report
 - b) Development Report
 - c) Finance Officer's Report
 - d) Attorney's Report
 - e) Engineer's Report

ADJOURNMENT