EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY REGULAR MEETING AGENDA Thursday, August 18, 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, August 12, 2016
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, August 12, 2016.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
 - a) Approval of the Capacity Allocation Agreement with Gateway Twin Rivers LLC Resolution # 2016- 22
 - b) Acceptance of Auditors Report Resolution #2016 23
- 3) NEW BUSINESS
- 4) OLD BUSINESS
 - a) Hankins Road Project update
 - b) Twin Rivers Water Main Project update
- 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