

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, September 15, 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, September 9, 2016
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, September 9, 2016.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
 - a) Approval for the release of both Capacity Allocation Agreement with Gordon Princeton MAB Associates, LLC and Aramark Educational Associates – Resolution # 2016-
 - b) Approval of the Capacity Allocation Agreement with Shishedo America – Resolution # 2016 -
- 3) NEW BUSINESS
 - a) Approval of the 2017 Authority Budget
 - b) Acceptance of Auditors Report – Resolution #2016 –
 - c) Approval to continue Insurance coverage with NJ Joint Insurance Fund
- 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
- 9) MINUTES:
- 10) EXECUTIVE SESSION
 - a) Personnel

ADJOURNMENT