

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, November 17, 2016 @7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, November 17, 2016 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 Lippman
Marc Platizky
Leonard Millner
Steven Kurs
William Lawler
Michael Shifman

Absent: None

Also present:

Andrew Slom, Esq., of Mason Griffin & Pierson
James Farry, of Hatch Mott MacDonald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Clark Wolverton, Operations Manager
Skip Lovejoy, Water Supervisor
Dolores Borosko, Board Secretary

Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that the agenda for this meeting was mailed to the Windsor Hights Herald, Trenton Times and Trentonian on November 11, 2016. 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 November 11, 2016. Chairperson Moore then asked for a roll call after which she asked if any Member had any objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked if there was anyone present that would like to speak on any issue not on tonight's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked Mr. Brand to speak about the adoption of the 2017 Authority Budget. Mr. Brand stated that the annual budget for the water and wastewater departments, and the capital budget is the same as presented to the board back in September when it was introduced. The water budget reflects each item of revenue and appropriations in the same amount and title as set

forth, which was approved by the Director of the Division of Local Government Services. The Annual Budget as presented represents total revenues of \$3,261,041, total appropriations of \$4,302,200 and total unrestricted net position of \$1,041,159. The Capital Budget reflects a total Capital Appropriations of \$1,901,000 and total unrestricted net position to be utilized of \$1,211,000. Mr. Brand asked the Board if anyone has any questions on the water budget.

Chairwoman Moore hearing no questions, asked the Board for someone to make a motion to approve the adoption of the 2017 budget for water. Mr. Platizky made the motion and seconded by Mr. Millner. and unanimously carried.

The wastewater budget reflects each item of revenue and appropriations in the same amount and title as set forth, which was approved by the Director of the Division of Local Government Services. The Annual Budget as presented represents total revenues of \$4,884,283; total appropriations of \$4,712,202. The Capital Budget reflects a total Capital Appropriations of \$536,000 and total unrestricted net position to be utilized of \$436,000. Mr. Brand asked the Board if anyone has any questions on the wastewater budget.

Chairwoman Moore hearing no questions, asked the Board for someone to make a motion to approve the adoption of the 2017 budget for wastewater. Mr. Lippman made the motion and seconded by Mr. Kurs. and unanimously carried.

Chairwoman Moore asked Mr. Brand to speak about the Twin Rivers water main replacement project. Mr. Brand stated that the project was 90% complete. All services were tied into the new water mains on both Twin Rivers Drive North and Nettleton Drive. We have a punch list for the contractor which is not unusual for this type and size of the job. Mr. Platizky asked if there was anything that the Board should be aware of. Mr. Brand stated that on Twin Rivers Drive North in the common area the sprinkler system was damaged and that the Trust was notified and that the contractor would be responsible for all repairs. On Nettleton Drive, site work (grading and seeding) will be done this week. All final paving will be completed in the spring due to asphalt plants being shut down.

Chairwoman Moore asked if anyone had any General Discussion/Topics from Board Members. Mr. Kurs asked if the drought situation had any effect on the MUA wells. Mr. Brand stated that the drought situation that Mr. Kurs has heard about, affected surface water treatment plants. The reservoirs are about 40% below normal. Our static and pumping levels for our wells are normal for this time of the year. Mr. Platizky asked about the holiday party. Mr. Brand asked for \$550.00, which has not changed in the last 10 years. Mr. Platizky made the motion, seconded by Mr. Lawler and unanimously carried.

Chairwoman Moore asked for a motion on the Operating Bill list with Operating Bills of \$450,872.21; Payroll 10/26/16 of \$67,548.87 and payroll 11/09/16 of \$72,175.45. Two hand checks to Revax Contracting in the amount of \$97,774.21 and \$120,233.54. Both were for the water main replacement project in Twin Rivers.

Mr. Millner made a motion to accept/approve the Operating Bill List and seconded by Mr. Kurs and unanimously carried.

Chairwoman Moore requested a motion to accept the Operating Report for October and Mr. Platizky made the motion, seconded by Mr. Lippman and unanimously carried.

Chairwoman Moore asked for a motion to approve the Development Report for October and Mr. Platizky made the motion seconded by Mr. Lippman and unanimously carried.

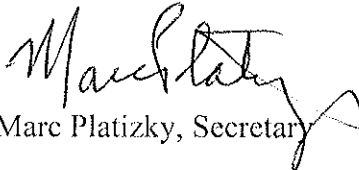
Mr. Lippman made the motion to approve the Finance Officer's Report for October, seconded by Mr. Millner and unanimously carried.

The Engineer's Report for October was approved on a motion made by Mr. Platizky, seconded by Mr. Lippman and unanimously carried.

The Attorney's Report for October was approved on a motion made by Mr. Platizky, seconded by Mr. Lippman and unanimously carried.

Having nothing further to discuss Chairwoman Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky, Secretary