

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Regular Meeting  
Thursday, December 15, 2016 @7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, December 15, 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 December 9, 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 December 9, 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 presentation with Utility Services on asset management – Tank Maintenance. Mr. Brand spoke briefly on who Utility Services is and what they do. He stated that they offer many services geared on asset management. Mr. Brand introduced Joe Jasinsky to the Board. Mr. Jasinsky, explained Utility Services is interested in a

long term contract on painting all of our tanks. They can create a plan that would be financially adaptable to the MUA needs. Mr. Brand explained that the cost also include management cost, and interest on money being upfronted for the cost to paint the tanks. Mr. Brand explained that the nice thing about this is that the company does good work and we wouldn't be stuck with a low bid that is irresponsible. We would have to go out with an RFP and could negotiate price and pick the best company to paint our tanks. Mr. Jasinsky thanked the Board for its time to allow him to present his company and services.

Chairwoman Moore asked if anyone had any General Discussion/Topics from Board Members. Mr. Platizky asked Mr. Brand to speak about the Twin Rivers water main replacement project. Mr. Brand stated that the project was 90% complete. We have a punch list for the contractor which has not been completed. Mr. Platizky asked if there was a reason for it not getting done. Mr. Brand stated that on Twin Rivers Drive North in the common area the sprinkler system was damaged and due to the weather, this will have to wait until spring and that the contractor would be responsible for all repairs. On Nettleton Drive, site work (grading and seeding) was done this week but may need more work due to heavy rains that made the site muddy. All final paving will be completed in the spring due to asphalt plants being shut down.

Chairwoman Moore asked if anyone would be available for a special meeting on December 29, 2016 for the approval for Payment of bills. This was due to the financial software upgrade and that the transfer of data had some problems which have since been corrected. Board members could either attend or phone in as the meeting was scheduled for 10:30 am. Most Board members said they would either attend or call in.

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

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

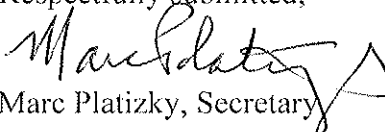
Mr. Lippman made the motion to approve the Finance Officer's Report for November, seconded by Mr. Kurs and unanimously carried.

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

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

Having nothing further to discuss Chairwoman Moore adjourned the meeting.

Respectfully submitted,

  
Marc Platizky, Secretary