

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

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, March 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  
Leonard Millner  
Steven Kurs  
William Lawler  
Michael Shifman

Absent: Marc Platizky

Also present:

Edwin Schmierer, Esq., of Mason Griffin & Pierson  
James Farry, of Hatch Mott MacDonald  
Ronald Ghrist, Finance Officer  
Richard Brand, Executive Director  
Clark Wolverton, Wastewater Superintendent  
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 March 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 March 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 any one in the audience that wanted to discuss an item not on tonight's agenda. Mr. Mendenko of Village Nursery's located on Old York Road stood and stated that he would like to request that the MUA Board give some consideration to helping approximately 15 houses along Old York connect to sewer. Mr. Mendenko continued by saying that most of these people are elderly and it was going to be impossible for them to sell their property because they don't have sewer service and their properties are too small to meet new septic field requirements. Mr. Mendenko requested that the Board see if there were any viable solutions to the problem. Mr. Brand is to research the issue and see if there are any possible alternative solutions to the problem.

The meeting continued with a discussion on the progress of the Aurobindo and Season's developments. Mr. Schmierer stated that there had been some additional language for the looping of the water line added to the Aurobindo agreement. Mr. Shmierer also stated that Season's had been in contact with Aurbindo and Aurbindo was going to advance the engineering money for the looping. Since the Board had granted conditional approval at the last meeting there would be no Board action required tonight. Mr. Schmierer continued stating that he and Mr. Fryer had reviewed the final agreement today and the Board will receive the agreement for approval.

Mr. Brand began a discussion of a situation which had recently occurred. A resident of the Twin Rivers area had the water shut off for non-payment. In the evening after the normal work hours the resident called the police and was put in touch with our on call employee. The resident told the employee that he had paid his bill and had a cancelled check. The person on call contacted Ms. Borosko and asked what she knew. Of course, not having access to the account she could not say if payment had indeed been made. She told the on call person since they were already in East Windsor to go ahead and turn the resident back on but to make sure that he told them if his payment had not been made the water would be turned back off in the morning and another \$50.00 charged to his account. When Ms. Borosko checked the account in the morning no payment had been made so the water department turned them back off. Mr. Brand expressed his desire to charge the resident for the 3 hours of overtime for the on call person in addition to the \$100.00 for the 2 turn on fees. The Board stated that since there was no prevision in the Rules and Regulations to charge for the overtime we could not assess one at this time.

Mr. Schmierer advised the Board that he and Mr. Brand had met with Michael Fitzgerald to obtain information about the Class Action Lawsuit for Alum. Mr. Schmierer stated he would not recommend the MUA take the lead but would continue to investigate the suit status and inform the Board as necessary.

Mr. Brand informed the Members that the water department personnel had recently come across some irrigation meters that had been installed but not reported to the MUA. One recent find had 1,000,000 gallons of water on the meter. Mr. Brand negotiated the cost and the resident agreed to pay \$568.00 per quarter for the next year in addition to the new quarterly billings. Mr. Millner asked Mr. Brand if he knew who had installed the meter because there would most likely be more out there. Mr. Brand stated that he had found the company and had left 2 voice messages but to date the have not replied.

For the update on Pro Spec Mr. Brand stated that the tank had been drained and Pro Spec would be on sight tomorrow.

During the general discussion/topics from the Board Mr. Kurs asked if the MUA water was lead free and Mr. Brand responded that it was.

Mr. Millner made a motion to accept/approve the Operating Bill List with Operating Bills of \$252,123.39; Payroll 2/17/16 of \$72,287.73 and payroll 3/2/16 of \$83,950.25... Also a prepaid TFS refund for over payment \$4,106.74. The motion was seconded by Mr. Kurs and unamously carried.

Chairperson Moore requested a motion to accept the Operating Report for February and Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Ms. Moore asked if the MUA had been aware that Shiseido would require an allocation of wastewater treatment capacity for a pre-treatment facility. Mr. Brand stated that we were aware of the application to the NJDEP for Treatment Works Approval. The Chairperson then requested a motion for approval of the Development Report. Mr. Lippman made the motion to approve, seconded by Mr. Lawler and unanimously carried.

Mr. Millner noted that there had been no connection fees for the month and the yearly total is very low for the year. Mr. Brand replied that he expected things to change shortly since there were several applications/projects pending. Mr. Millner made the motion to approve the Finance Officer's Report, seconded by Mr. Lawler and unanimously carried.

There were no questions on the Attorney's Report for February so Chairperson Moore requested a motion to approve. Mr. Lippman made the motion to approve the Attorney's Report, seconded by Mr. Lawler and unanimously carried.

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

The November 19, 2016 Regular Meeting Minutes were approved on a motion made by Mr. Millner, seconded by Mr. Lippman and unanimously approved.

The December 17, 2016 Regular Meeting Minutes were approved on a motion made by Mr. Lippman, seconded by Mr. Lawler and unanimously carried.

Chairperson Moore stated that this ended the Regular session of the meeting and requested a motion to approve Executive Session to discuss personnel issues. Mr. Lippman made the motion, seconded by Mr. Millner and unanimously carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Platizky". The signature is fluid and cursive, with a prominent initial "M" and a stylized ending.

Marc Platizky, Secretary