

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, November 16, 2017 @ 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 Thursday, November 9, 2017
- b) Emailed to the Windsor Heights Herald, Trenton Times and Trentonian on Thursday, November 9, 2017.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a. Approval of Bid for the purchase of E.H. Wach's valve maintenance trailer. Resolution # 2017-30
 - b. Adoption of the 2017/2018 Operating Budget - Resolution # 2017-31
- 4) OLD BUSINESS
- 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:
 - a) Approval of the Regular Meeting minutes for September 28, 2017
 - b) Approval of the Executive Session Meeting minutes for September 28, 2017
 - c) Approval of the Regular Meeting minutes for October 19, 2017
- 10) Executive Session
 - a) Personnel

ADJOURNMENT