

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, April 20, 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 Friday, April 14, 2017
- b) Mailed to the Windsor Heights Herald, Trenton Times and Trentonian on Friday, April 14, 2017.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a. Discussion – Funding of Projects (NJEIT)
 - b. Twin Rivers – Water Main Project
 - c. Hankins Center – Partial Release – Cash Performance Guarantee
 - d. Approval of RFP for Engineering Services Milford Rd. to Lake Dr. Water Main Alignment
- 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:
September 15, 2016 Regular Board Meeting Minutes
September 15 Executive Session Minutes
October, 20, 2016 Regular Board Meeting Minutes

October 20, 2016 Executive Session Minutes
November 17, 2016 Regular Board Meeting Minutes
December 15, 2016 Regular Board Meeting Minutes
December 29, 2016 Special Meeting Minutes

ADJOURNMENT