

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, May 18, 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, May 12, 2017
- b) Mailed to the Windsor Heights Herald, Trenton Times and Trentonian on Friday, May 12, 2017.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a. Approval for the release of performance bond for Hankins Center LLC and acceptance of Maintenance bond. Resolution #2017-11
 - b. Approval for the release of performance guarantees for the Woods at East Windsor. Resolution #2017-12
 - c. **Approval of Capacity Allocation Agreement (Developers Agreement) for Seasons Resolution #2017-13 (information forthcoming)**
- 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: October 20, 2016 Executive Session Minutes

ADJOURNMENT