

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, June 15, 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, June 9, 2017
- b) Mailed to the Windsor Heights Herald, Trenton Times and Trentonian on Friday, June 9, 2017.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a. Approval of Capacity Allocation Agreement (Developers Agreement) for Seasons at East Windsor Resolution # 2017-13
 - b. Approval of Bid for Replacement of Well Pump #6 - Resolution 2017-15. A.C. Schultes \$64,400.00
 - c. Amended Resolution 2017-12, The Woods at East Windsor, LLC
- 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:
- 10) EXECUTIVE SESSION:

- a) Litigation
- b) Negotiations

ADJOURNMENT