

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

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
  - a. Approval of rate hearing at August meeting for connection fees
  - b. Approval – Prepare RFP with Consultant for Solar Energy at Wastewater Plant
  - c. Acceptance of Bids
    1. Pine Lane Tank Painting – Resolution # 2017-16
    2. Water/Sewer Materials – Resolution # 2017-17
    3. Roadway Materials – Resolution # 2017-18
    4. Emergency Water/Sewer Main Repair–Resolution # 2017-19.
    5. Water main replacement Project–Enfield Dr.and Greenwich Ct. Resolution #
- 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 June 15,2017

ADJOURNMENT