

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, August 17, 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, August 11, 2017
- b) Mailed to the Windsor Heights Herald, Trenton Times and Trentonian on Friday, August 11, 2017.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
 - a. Approval of One Mile Road Self Storage – Resolution # 2017-22
- 3) NEW BUSINESS
 - a. Rate Hearing – Approval of Connection Fees for 2017/2018 Resolution # 2017-21
 - b. Presentation of Audit Report 2016
 - c. Approval – Prepare RFP with Consultant for Solar Energy at Wastewater Plant
 - d. Asset Management requirement
- 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 March 16, 2017
- b) Approval of the Regular Meeting minutes for April 20, 2017
- c) Approval of the Regular Meeting minutes for May 18, 2017

ADJOURNMENT