

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, September 28, 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, September 22, 2017
- b) E-Mailed to the Windsor Heights Herald, Trenton Times and Trentonian on Friday, September 22, 2017.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a. Presentation – First Bank
 - b. Approval of the 2017 Water budget-Resolution #2017-25A and Wastewater budget - Resolution # 2017-25B
 - c. Approval for Natural Gas Generator Twin Rivers Tower Verizon Wireless – Resolution # 2017-26
 - d. Rejection of Bid – Vac/Valve Turner Truck – Resolution #2017 – 27
 - e. Approval for the release of the 2% retainage to Reivax Construction Co. Resolution 2017-28
 - f. Approval of the roof replacement on the maintenance/hypochlorite building resolution # 2017-29
- 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 February 16,2017
 - b) Approval of the Regular Meeting minutes for July 20, 2017
 - c) Approval of the regular Meeting minutes for August 17, 2017-TABLED
- 10) Executive Session – Personnel

ADJOURNMENT