

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday, March 16, 2017 @ 7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, March 16, 2017 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore 7:30 p.m.

The following Members were present:

Linda Moore
Marc Platizky
Leonard Millner
Steven Kurs
William Lawler
Michael Shifman

Absent: Marc Lippman

Also present:

Edwin Schmierer, Esq., of Mason Griffin & Pierson
James Farry, of Mott MacDonald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Clark Wolverton, Operations Manager
Dolores Borosko, Board Secretary

Chairperson Moore asked for comments from the audience and hearing none moved to the presentation on investment funds given by Mr. Clementi of Fulton Financial Advisors. Mr. Clementi spoke to the Members about the MUA Cash Reserve Investment Management Services available through Fulton. Mr. Platizky asked several questions regarding the managed services and fees charged. The Board thanked Mr. Clementi for his time.

Mr. Brand informed the Board that he had hired James Mackie to fill the position vacated by Mr. Lovejoy. Mr. Mackie comes to the Authority highly qualified with several licenses and he is a PE. Mr. Mackie will be the Assistant Operations Manager.

Mr. Brand stated that the MUA had received yet another OPERA Request this time seeking employee information. The request was granted because all information requested is public information readily available on various websites.

During the General Topics from the Board discussion Mr. Kurs questioned Mr. Brand about an article he had read regarding sampling of school water. Mr. Brand responded that the MUA had already sampled the schools and they were within acceptable limits.

Mr. Millner made the motion to approve Operating bills in the amount of \$428,043.66; Payroll 2/15/17 in the amount of \$65,973.82 and payroll 3/1/17 in the amount of \$67,123.21, and a prepaid check to BMS in the amount \$3,000.00 for postage to mail utility bills, seconded by Mr. Platizky and unanimously carried.

The Operating Report for February was approved and accepted on a motion made by Mr. Millner, seconded by Mr. Kurs and unanimously approved. Chairperson Moore noticed that the water use chart was missing from the report and Mr. Brand stated it would be back on the next month's report.

The Development Report for March was approved and accepted on a motion made by Mr. Millner, seconded by Mr. Platizky, and unanimously carried.

The Finance Officer's Report was approved with a motion made by Mr. Platizky, seconded by Mr. Lawler and unanimously carried.

The Attorney's Report was approved with a motion made by Mr. Platizky, seconded by Mr. Lawler and unanimously carried.

The Engineer's Report was approved with a motion made by Mr. Platizky, seconded by Mr. Millner and unanimously carried.

Mr. Platizky made a motion to approve the May 19, 2016 Regular Meeting Minutes, seconded by Mr. Kurs. These minutes were approved by of vote of 4 ayes and 1 abstention.

Mr. Platizky made a motion to approve the June 16, 2016 Regular Meeting Minutes, seconded by Mr. Kurs and unanimously carried.

Mr. Platizky made a motion to approve the July 21, 2016 Regular Meeting Minutes, seconded by Mr. Millner and unanimously carried.

Mr. Platizky made a motion to approve the August 18, 2016 Regular Meeting Minutes, seconded by Mr. Kurs and unanimously carried.

There being no additional items to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,

Marc Platizky, Secretary