

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
Thursday, January 18, 2018 @ 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, January 12, 2018
- b) Mailed to the Windsor Heights Herald, Trenton Times and Trentonian on Friday, January 12, 2018.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
  - a) Approval of Risk Management Agreement – Resolution # 2018-01.
  - b) Pine Lane Tank painting Update – (punch list, chemical analysis of waste)
  - c) Milford Road Water Main Extension project-Resolution #2018-02
  - d) Fema
  - e) Water Main 2018 Project-NJEIT Funding
- 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 November 16, 2017
  - b) Approval of the Executive Session Meeting minutes for November 16, 2017
  - c) Approval of the Special Meeting minutes for December 13, 2017
  - d) Approval of the Regular Meeting minutes for December 21 2017
  - e) Approval of the Special Meeting minutes for December 21, 2017
- 10) Executive Session
  - a) Personnel

ADJOURNMENT