

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, March 15, 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, March 9, 2018
- b) E-Mailed to the Windsor Heights Herald, Trenton Times and Trentonian on Friday, March 9, 2018.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a) One Mile Road Sewer Connection – Funding of Project
 - b) Hankins Road/ Conover Road Realignment - Water/Sewer main crossing Rt. 130
- 4) OLD BUSINESS
 - a) Update – Water main replacement – Greenwich Ct & Enfield Drive
 - b) Discussion - 2018 Water main replacement – No action
 - c) Discussion - Solar project at waste water treatment plant – No action
- 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 January 18, 2018
 - b) Approval of the Executive Session Meeting minutes for January 18, 2018
 - c) ~~Approval of the Regular Meeting minutes for February 21, 2018-TABLED~~
 - d) Approval of the Executive Meeting minutes for February 15, 2018
- 10) Executive Session
 - a) Personnel

ADJOURNMENT