

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
Thursday, April 19, 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, April 13, 2018
- b) E-Mailed to the Windsor Heights Herald, Trenton Times and Trentonian on Friday, April 13, 2018.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
  - a) Disclosure statement
  - b) Gateway – Amendment to Developers Agreement – Resolution #2018-14
- 4) OLD BUSINESS
  - a) Update – Water main replacement – Greenwich Ct & Enfield Drive
  - b) Solar project at waste water treatment plant
- 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 15, 2018
  - b) Approval of the Executive Session Meeting minutes for March 15, 2018
  - c) Approval of the Regular Meeting minutes for February 15, 2018
  - d) Approval of the Executive Session Meeting minutes for February 15, 2018
- 10) Executive Session
  - a) Personnel

ADJOURNMENT