

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
Thursday, May 17, 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, May 11, 2018
- b) E-Mailed to the Windsor Heights Herald, Trenton Times and Trentonian on Friday, May 11, 2018.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
  - a) Approval for the Executive Director to file the proper paper work to the NJEIT – Water main replacement - H section – Twin Rivers - Resolution # 2018- 15
- 4) OLD BUSINESS
  - a) Approval for solicitation of RFP Solar project at the Water Pollution Control Facility- Resolution # 2018-16
- 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 April 19, 2018
  - b) Approval of the Executive Session Meeting minutes for April 19, 2018
  - c) Approval of the Executive Session Meeting minutes for March 15, 2018

ADJOURNMENT