

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, March 15, 2018, @7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, March 15, 2018 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore at 7:30 p.m.

The following Members were present:

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

Absent:

Also present:

Edwin W. Schierer, Esq., of Mason Griffin & Pierson
David Klemm, Mott Mac Donald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Clark Wolverton, Operations Manager
James Mackie, Assistant Operation Manager
Susan Pretz, Board Secretary

Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that the agenda for this meeting was e-mailed to the Windsor Hights Herald and Trenton Times on March 9, 2018. An agenda was posted on the official bulletin board of the Authority and delivered to the Township Clerk for posting on the bulletin board at the East Windsor Township Municipal Complex on March 9, 2018. Chairperson Moore then asked the Secretary for a roll call after which she asked if any Member had any objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked if there was anyone present that would like to speak on any issue not on tonight's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked Mr. Brand for an update on the One Mile Road project. Mr. Brand stated that 5 houses are still on septic and it's failing. One House has to pump out their septic weekly. It would be wise and if they all connect to the sewer line at the same time it's cheaper. The MUA sent out letters explaining the project. Mr. Brand also stated if the MUA does the sewer line

work, as everyone connects to the sewer we can put the cost into the connection fees. Mr. Brand will have more information at the next board meeting.

Chairperson Moore asked about the Hankins Road/Conover Road Realignment. Mr. Brand said that the project is moving forward rather quickly. We just got approval from the state to move forward. Now we need to get a cost for both water & sewer. Then we will go out to bid.

Chairperson Moore asked Mr. Brand about water main replacement at Greenwich Ct & Enfield Drive. Mr. Brand stated that should be completed in about a month or so.

Chairperson Moore inquired about the solar project at the waste water plant. Mr. Brand said he will get everyone the RFP next month. The total project should take about a year.

Chairperson Moore requested a motion to approve the March 2018 Payment of the Bills. Operating in the amount of \$335,698.76 Payroll for 02/14/2018 \$78,732.90, 02/28/1/8 \$78,726.58. Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore requested a motion to accept the Operating Report for February 2018 Mr. Kurs made the motion, seconded by Mr. Lawler and unanimously carried.

Chairperson Moore asked for a motion to approve the Development Report for March 2018 and Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

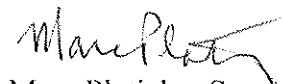
Chairperson Moore asked for a motion to approve the Finance Officers Report for February 2018 Mr. Platizky made the motion, seconded by Mr. Lawler and unanimously carried.

Chairperson Moore asked for a motion to approve the Attorney's Report for February 2018. Mr. Lawler made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore asked for a motion to approve the Engineer's Report for February 2018. Mr. Lawler made the motion, seconded by Mr. Lippman and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting and asked for roll call to go into Closed Session

Respectfully submitted,



Marc Platizky, Secretary