

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA

Thursday, November 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, November 9, 2018
- b) Mailed to the Windsor Heights Herald, Trenton Times and Trentonian on Friday, November 9, 2018.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a) Awarding of the Solar RFP – Resolution # 2018 – 24
 - b) Exeter Wycoff Mills Urban Renewal, LLC-Resolution #2018-25
 - c) Adoption of the 2018/2019 Water budget-Resolution #2018-26
 - d) Adoption of the 218/2019 Wastewater budget-Resolution #2018-27
- 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 October 18, 2018
- 10) Executive Session
 - a) Personnel

ADJOURNMENT