

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, April 18, 2019 @ 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 12, 2019
- b) Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Friday, April 12, 2019.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a) Water Treatment Plant update
 - b) Roof replacement of Sulfur Dioxide Building, Resolution#2019-16
 - c) Roof Replacement Well 6 Filter Building, Resolution #2019-17
 - d) Roof Replacement Well 6, Well & Lime Roof Building, Resolution #2019-18
 - e) Roof Replacement Well 7 Pump House, Resolution #2019-19
 - f) Shared Service Agreement with East Windsor Township, Resolution #2019-20
 - g) Hovione, LLC Endorsing Submittal of Significant Indirect User (SIU) Application to NJDEP, Resolution#2019-21
- 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 March 21, 2019

ADJOURNMENT