## EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY REGULAR MEETING AGENDA

Thursday, July 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, July 12, 2019
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday July 9, 2019.

## CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
  - a) Solar update
  - b) Water and sewer main crossing Rt.130 update
  - c) Awarding Contract for 2018-1 water main replacement project-Huntington Drive-Resolution #2019-24
  - d) Audit Report-Mercadien, Resolution # 2019-25
- 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 June 20, 2019

## **ADJOURNMENT**