

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
Thursday, August 15, 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, August 9, 2019
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, August 6, 2019.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
  - a) Resolution # 2019-26 - Approval to Renewal Membership into the Joint Insurance Fund.
  - b) Resolution # 2019-27 – Approval to extend the Emergency Repair Contract for Water and Sewer with Waters and Bugbee.
  - c) Resolution #2019-28 – Approval to Release Performance Bond for Terra project-Exeter Wyckoff Mills Urban Renewal, LLC
- 4) OLD BUSINESS
  - a) Water Treatment Plant Update
  - b) Solar Update
- 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 July 18, 2019
- 10) Executive Session
  - a) Personnel matters

ADJOURNMENT