

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday December 19, 2019 @ 7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday December 19, 2019 at the Administration Building on 7 Wiltshire Drive and called to order by Chairperson Moore at 7:30 P.M.

The following Members were present:

Linda Moore
Leonard Millner
Steve Kurs
Marc Platizky
Bill Lawler

Absent: Marc Lippman
Michael Shifman

Also present: Edwin W. Schmierer, 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 Operations 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 Cranbury Press-Windsor Hights Herald and Trenton Times on Tuesday December 10, 2019. 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 Friday December 13, 2019. Chairperson Moore then asked 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 today's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Mr. Brand gave an update on the new Water treatment plant and said that he had a meeting with the DEP about transferring water allocation which went great also well testing is being done and the results from well testing should be back for the February meeting. By January meeting Mr. Brand hopes to nail down the sale with QTS. As it stands, we offered 40,000 per acre, 8 acres purchased by the MUA, and 8 acres donated by QTS.

Chairperson Moore asked for approval of the Operating report November 2019. Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for December 2019, Mr. Millner made the motion, seconded by Mr. Lawler and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officer's report for November 2019, Mr. Platizky made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore requested a motion to approve the Attorney's report for November 2019, Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore requested a motion to approve the Engineer's report for November 2019, Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore requested a motion to approve the minutes from November 21, 2019 meeting. Mr. Millner made the motion, seconded by Mr. Platizky and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully Submitted,


Marc Platizky, Secretary