

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA

Thursday, February 20, 2020 @ 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, February 14, 2020
- b) E-Mailed to the Cranbury Press Windsor Hights Herald, Trenton Times and Trentonian on Tuesday, February 11, 2020.

CALL TO ORDER, ROLL CALL

1) ANNUAL REORGANIZATION – Nomination & Appointments of:

- a) Chairperson
- b) Vice Chairperson
- c) Treasurer
- d) Secretary
- e) Assistant Secretary/Treasurer
- f) Consulting Engineer – Resolution # 2020-2
- g) Consulting Pool Engineers – Resolution # 2020-03
- h) Auditor - Resolution # 2020-04
- i) Attorney - Resolution # 2020-05
- j) Labor Attorney – Resolution #2020-06
- k) Conflict Attorney - Resolution # 2020-07
- l) Bonding Attorney - Resolution # 2020-08
- m) Public Agency Compliance Officer - Resolution #2020-09
- n) Insurance Agents of Record – Resolution # 2020-10
- o) Depositories – Resolution # 2020-11
- p) Official newspapers – Resolution # 2020-12
- q) Schedule of Regular Meetings of the Authority - Resolution # 2020-13

2) APPLICATIONS FOR SERVICE

- a) Promenade – Resolution # 2020-01– Approval of Capacity Allocation Agreement

3) NEW BUSINESS

- a) Approval of Revisions to the Water Specifications –Section 15122 – HDPE Pipe and Fittings for Water Distribution and Transmission - Resolution # 2020 -14
- b) Approval for Appraisal Services – Resolution #2020 – 15
- c) Approval for PAR’s Services – Resolution# 2020 - 16

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 regular meeting minutes for January 16, 2020.

ADJOURNMENT