

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday January 16, 2020 @ 7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday January 16, 2020 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
Marc Lippman
Bill Lawler
Michael Shifman

Absent:

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 Wednesday January 8, 2020. 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 January 10, 2020. 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 updated the board on the new water treatment plant. He said that Mr. Millner, Chairperson Moore and himself went on a tour of the Jackson MUA Water Treatment plant on London Road in Jackson to see the design. All were in agreement that the plant was impressive. Mr. Brand said he will set up a tour so the rest of the Board members can see the water treatment plant design in Jackson as well. The Jackson MUA also said they would share their plans with us if we decided to go with their water treatment plant design.

Mr. Brand said that QTS accepted our comparable so the next step we will go out for two (2) RFPs, one (1) for appraisers and one (1) for Phase I Environmental impact study. Also, Henderson Lamps will be coming out to sample the well at QTS. Things are moving along quickly.

Chairperson Moore asked for an update on the Water Main replacement in Twin Rivers-section H. Mr. Brand said that he asked Reivax to hold off due to the weather, but they want to start now. Mr. Brand suggested with the board in agreement, that our Attorney Ed Schmierer send a letter to Reivax stating that they will be held liable for any damages caused by them, regardless if due to mismarked, unmarked or marked lines.

Chairperson Moore asked for a motion to approve of the Bill List for January 16, 2020. Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

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

Chairperson Moore requested a motion to approve the Development report for January 2020, Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

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

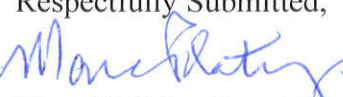
Chairperson Moore requested a motion to approve the Attorney's report for December 2019. Mr. Platizky made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore requested a motion to approve the Engineer's report for December 2019. Mr. Lawler made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the minutes from December 19, 2019. Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore requested a motion to approve the minutes from December 30, 2019 meeting. Mr. Kurs 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