## EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY REGULAR MEETING AGENDA

Thursday, March 19, 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, March 13, 2020
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Monday, March 9, 2020.

## CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
  - a) Appointment: Labor Attorney Resolution #2020-06
  - b) Appointment: Conflict Attorney Resolution # 2020-07
  - c) Appointment: Bonding Attorney Resolution # 2020-08
- 4) OLD BUSINESS
  - a) Update on new water treatment plant
  - b) Water Main Replacement Twin Rivers (H section).
- 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 February 20, 2020
  - b) Approval of the Special Meeting minutes for March 11, 2020