

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, May 21, 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, May 15, 2020
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, May 12, 2020.

CALL TO ORDER, ROLL CALL

1) COMMENTS FROM AUDIENCE

2) APPLICATIONS FOR SERVICE

3) NEW BUSINESS

- a) Approval for the extension of contract, Crown Castle--Resolution 2020-21
- b) Approval of the Hold Harmless Agreement-Mark outs of private Infrastructure--Resolution 2020-22.
- c) Approval to the revisions of the Personnel Policy-Resolution 2020-23
- d) Furnishing and Delivery of Water/Sewer Maintenance Materials--Resolution 2020-24
- e) Approval authorizing hardship consideration during COVID-19 Pandemic-Resolution 2020-25
- f) Approval Change order #1 Water Main replacement Section "H"-resolution 2020-26

4) OLD BUSINESS

- a) Update on new water treatment plant
- b) Water Main Replacement -- Twin Rivers (H section).
- c) Solar Project 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 Regular Meeting minutes for March 19, 2020 and April 16, 2020

ADJOURNMENT