

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, August 20, 2020 @ 5:00 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, August 14, 2020.
- b) E-Mailed to the Cranbury Press Windsor Heights Herald, Trenton Times and Trentonian on Tuesday, August 12, 2020.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a) Connection Fee Hearing – Approval of the amending of the Rules and Regulations - Connection fees - 2020/2021 – Resolution #2020-28
 - b) Approval of the FOG Policy (Fats, Oil and Grease) Amendment to the Rules and Regulations - Resolution #2020-31
 - c) Approval to amend contract with Engineers for update of Off Tract Improvement Fund (OTIF) Tables – Resolution 2020-32
 - d) Approval of the Capacity Allocation Agreement and On- tract Off-tract Agreement for Innovation Park – Resolution 2020-33
 - e) Approval to amend and extend the contract for (AT&T cellular) NCWPCS MPL 31 – YEAR SITES TOWER HOLDINGS LLC, a Delaware limited liability company (“Lessee”), by and through CCATT LLC-- Resolution 2020-34
- 4) OLD BUSINESS
 - a) Update on Water Treatment Plant
 - b) Update on Solar Project
- 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 July 16, 2020
- 10) Executive Session – Personnel

ADJOURNMENT