

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA

Thursday, September 17, 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, September 11, 2020.
- b) E-Mailed to the Cranbury Press Windsor Heights Herald, Trenton Times and Trentonian on Tuesday, September 8, 2020.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
  - a) Approval of the Capacity Allocation Agreement and On- tract Off-tract Agreement for Innovation Park – Resolution 2020-33
  - b) Approval of the Water Budget-Resolution 2020-34
  - c) Approval of the Sewer Budget-Resolution 2020-35
  - d) Annual 2019 Audit- Mercadien-Resolution 2020-36
- 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 the Regular Meeting minutes for August 20, 2020.
- 10) Executive Session – Personnel

ADJOURNMENT