

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, November 19, 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, November 13, 2020
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, November 10, 2020.

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a) Adoption of the 2020/2021 budget-
Water Resolution #2020-39
Wastewater Resolution#2020-40,
 - b) Awarding of the Sludge Contract – Resolution #2020-41
 - c) Awarding of the Pilot Well Boring, Geophysics Testing and Water Quality sampling of test well - Resolution #2020-42
 - d) Approval of Updating Off Track Improvement Fund (OTIF) Tables
Resolution #2020-43
 - e) Approval of the 2020 Green Grounds and Outside Facilities Maintenance Program update – Resolution # 2020-44
- 4) OLD BUSINESS
 - a) Update on new water treatment plant
- 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 October 15, 2020
- 10) Executive Session
 - a) Litigation

ADJOURNMENT