

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday January 21, 2021 @ 5:00pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday January 21, 2021 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 5:00pm

The following Members were present via conference call:

Linda Moore
Steve Kurs
Len Millner
Marc Platizky
Mike Shifman

Absent: Marc Lippman
Bill Lawler

Also, present: Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Jim Mackie, Assistant Operations Manager
Susan Pretz, Board Secretary

Also present via conference call:

Ryan Scerbo Esq., DeCotiis, Fitzpatrick, Cole & Giblin, LLP
David Klemm, Mott Mac Donald

Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that the agenda for this meeting was e-mailed to the Cranbury Press-Windsor Hights Herald and Trenton Times on Tuesday January 12, 2021. An agenda was posted on the official bulletin board of the Authority and delivered to the Township Clerk for posting on the bulletin board at the East Windsor Township Municipal Complex on Friday January 15, 2021. Chairperson Moore then asked for a roll call after which she asked if any member had any objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked if there was anyone present that would like to speak on any issue not on today's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked for an update on the new water treatment plant pilot well drilling. Mr. Brand stated that they (AC Schultes) should have the Rig out there the end of this week and hopefully start drilling the beginning of February.

Mr Brand also informed the board that the Solor Field is now fully powered and running great. They will be in to give us a quick class. Mr Brand will notify the board when that is.

Chairperson Moore asked for an update on Well#6. Mr Brand informed the Board that the bid opening is scheduled for Tuesday January 26th at 11:00 am. Mr Brand also suggested that a possible meeting be scheduled for Thursday January 28th so the board can vote to approve the drilling of the new well #6R this way production can start ASAP.

Chairperson Moore and Mr. Brand will set a time for a special meeting to takeplace on Thursday January 28th and will notify all board members.

Chairperson Moore asked for approval of the payment of bills for January 21, 2021. Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for approval of the Operating report from December 2020. Mr. Millner made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for December 2020. Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officers report for December 2020. Mr. Shifman made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Attorneys report for December 2020-January 2021, Mr. Platizky made the motion, seconded by Mr. Shifman and unanimously carried.

Chairperson Moore requested a motion to approve the Engineers report for December 2020, Mr. Shifman made the motion, seconded by Mr. Platizky and unanimously carried.

The minutes from the December 17, 2020 meeting were approved on a motion made by Mr. Shifman seconded by Mr. Millner and unanimously carried.

The minutes from January 4, 2021 special meeting were approved by a motion made by Mr. Platizky seconded by Mr. Shifman and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky, Secretary