

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, February 18, 2021 @ 5:00 P.M.

PUBLIC ACCESS INSTRUCTIONS FOR ELECTRONIC ONLY MEETING

Members of the public who would like to participate via ZOOM video conferencing, can join the meeting by clicking on the following link:

<https://us02web.zoom.us/j/81211511574?pwd=OTJtY083cE5hQTVQZjZHS2padmhUUT09> and by entering in the Meeting ID: **812 1151 1574** and Passcode: **478391**.

Members of the public who would like to participate in the meeting by telephone can call (646) 558-8656, followed by the Meeting ID: **812 1151 1574** and Passcode: **478391**.

CALL TO ORDER, ROLL CALL

1 ANNUAL REORGANIZATION – Nomination & Appointments of:

- a) Chairperson
- b) Vice Chairperson
- c) Treasurer
- d) Secretary
- e) Assistant Secretary/Treasurer
- f) Consulting Engineer – Resolution # 2021-03
- g) Consulting Pool Engineers – Resolution # 2021-04
- h) Auditor - Resolution # 2021-05
- i) Attorney - Resolution # 2021-06
- j) Labor Attorney – Resolution #2021-07
- k) Conflict Attorney - Resolution # 2021-08
- l) Bonding Attorney - Resolution # 2021-09
- m) Public Agency Compliance Officer - Resolution #2021-10
- n) Insurance Agents of Record – Resolution # 2021-11
- o) Depositories – Resolution # 2021-12
- p) Official newspapers – Resolution # 2021-13
- q) Schedule of Regular Meetings of the Authority - Resolution # 2021-14

2) APPLICATIONS FOR SERVICE

3) NEW BUSINESS

- a) Approval to extend the water meter contract from Core and Main for 1 year - Resolution # 2021-15
- b) Approval of the Agreement Between East Windsor MUA and Mr. Goldfinger for the replenishment of trees Resolution # 2021-16

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 regular meeting minutes for January 21, 2021.
- b) Approval of special meeting minutes for January 28, 2021.

ADJOURNMENT