EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY REGULAR MEETING AGENDA

Thursday, March 18, 2021 @ 4:00 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, March 12, 2021
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, **March 9, 2021**.

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/82636619392?pwd=a0dWL3ZVSmd3VDdDZVF0MEpQUno3dz09 and by entering in the **Meeting ID: 826 3661 9392** and **Passcode: 612901**

Members of the public who would like to participate in the meeting by telephone can call (646) 558-8656, followed by the **Meeting ID: 826 3661 9392** and **Passcode: 612901**

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a) Approval of the Agreement Between East Windsor MUA and Mr. Goldfinger for the replenishment of trees revised Resolution #2021-16
 - b) Approval for the MUA to reimburse itself for certain expenditures (New Water Treatment Plant feasibility/preliminary study) relating to the authority's C.I.P, out of the proceeds of Bonds or other obligations -Resolution #2021-17
 - c) Approval of the Agreement to Dispose Liquid Sludge to Stoney Brook Regional Sewerage Authority-Resolution #2021-18
- 4) OLD BUSINESS
 - a) Update on new water treatment plant Pilot well drilling
 - b) Update on new well at Well #6
 - c) Update on Solar
- 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 February 18, 2021
- 10) EXECUTIVE SESSION
 - a) Agreement Tree Replacement

ADJOURNMENT