

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, April 15, 2021 @ 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, April 9, 2021
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, April 6, 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/8798530128?pwd=VXV4TDJBINE5Z2ZlbnMDNHwKgrSnVPdz09>

and by entering in the **Meeting ID: 879 853 0128**
and **Passcode: fGZ958**

Members of the public who would like to participate in the meeting by telephone can call (646) 558-8656, followed by the **Meeting ID: 879 853 0128**
and **Passcode: fGZ958**

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a) Approval of the Capacity Allocation Agreement – 30 Lake Drive - Lake Drive Properties, LLC – Resolution # 2021-19
 - b) Approval of Capacity Allocation Agreement – 557 Route 130 North - Capital Health – Resolution # 2021-20
- 4) OLD BUSINESS
 - a) Update on new water treatment plant – Pilot well
 - b) Update on new well at Well #6
 - c) Replacement of Trees – WWTP agreement
- 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 **March 18, 2021**

ADJOURNMENT