EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY REGULAR MEETING AGENDA

Thursday, May 20, 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, May 14, 2021
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, **May 11, 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=VXV4TDBINE52ZlBnMDNHWkgrSnVPdz09

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: 510506

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a) Approval of Capacity Allocation/Developers Agreement for 330 Wyckoff Mills Road – Resolution # 2021-22
 - Approval of Capacity Allocation/Developers Agreement for 219 Wyckoff Mills Road – Resolution # 2021-23
 - c) Approval of the Amendment to the T-Mobile Lease Agreement Resolution 2021-24
- 4) OLD BUSINESS
 - a) Update on new water treatment plant Financial Advisor
 - b) Update on new well at Well #6
 - c) Update on 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 April 15, 2021