

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, August 19, 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, **August 13, 2021**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, **August 10, 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=VXV4TDdBINE5ZlBnMDNHWkgrSnVPdz09>

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) Annual Audit Report 2020 – **Resolution #2021-26**
 - b) Connection Fee Hearing – Approval of the amending of the Rules and Regulations - Connection fees - 2021/2022 – **Resolution #2021-27**
 - c) Approval of an amendment to the Capacity Allocation/Developers Agreement for Promenade – **Resolution # 2021-28**
- 4) OLD BUSINESS
 - a) Update on new well at Well #6
 - b) Update on New Water Treatment Plant Facility
- 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 **July 15, 2021**
- 10) EXECUTIVE SESSION
 - a) Personnel

ADJOURNMENT