EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY REGULAR MEETING AGENDA

Thursday, November 18, 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, November 12, 2021
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, **November 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/8798530128?pwd=VXV4TDBINE52ZIBnMDNHWkgrSnVPdz09

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) Authorization the release of Performance Guarantees for Gateway Twin Rivers, LLC Resolution # 2021 36
 - b) Adoption of the 2021/2022 budget- Water Resolution # 2021-37 Wastewater Resolution # 2021-38,
- 4) OLD BUSINESS
 - a) Update on new well #9
 - b) Update on new water treatment plant facility
 - c) Update on administration building and maintenance building RFP for Architects
- 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 **September 23, 2021** and **October 21, 2021**