

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, January 20, 2022 @ 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, January 14, 2022
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, January 11, 2022.

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 to extend water meter contract with Core and Main for 1 year – Resolution # 2022-1
- 4) OLD BUSINESS
 - a) Update on new water treatment plant – Well # 9
 - b) Update on Architect
 - c) Update on new well at Well #6
- 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 December 16, 2021
 - b) Approval of the Special Meeting minutes for December 27, 2021- Payment of Bills
- 10) Executive Session
 - a) Shared Service Agreement – Discussion – No Action

ADJOURNMENT