EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY REGULAR MEETING AGENDA

Thursday, March 17, 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, March 11, 2022
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, March 8, 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=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) Approval of Execution of Capacity Allocation & Developers Agreement-Resolution 202215
- 4) OLD BUSINESS
 - a) Update on new water treatment plant Well # 9
 - b) 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 January 20, 2022 and February 17, 2022
- 10) EXECUTIVE SESSION
 - a) Personnel

ADJOURNMENT