EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, **October 20, 2022 @ 5:30** 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, **October 14, 2022**
  b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and
     Trentonian on Tuesday, **October 11, 2022**.

PUBLIC ACCESS (HYBRID)

INSTRUCTIONS FOR ELECTRONIC MEETING ONLY

Members of the public who would like to participate via ZOOM video conferencing
instead of in person, 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 the 2021 Audit Report - Resolution #2022-28
       b) Update on OTIF tables – Resolution 2022-29-**TABLED**
       c) Approval to Authorize the Purchase of Electricity through online auction
          website. - Resolution #2022-30
  4) **OLD BUSINESS**
       a) Update on new Administration and Maintenance Building
       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 **September 15, 2022**
       b) Approval of the Special Meeting minutes for **September 22, 2022**
  10) **EXECUTIVE SESSION**
       a) Negotiations

ADJOURNMENT