

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
Thursday, February 16, 2023 @ 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, February 10, 2023
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, February 7, 2023.

**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/81211511574?pwd=OTJtY083cE5hQTVQZiZHS2padmhUUT09> 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: **fGZ958**.

This is a hybrid meeting, so the public is welcome to attend in person. Facial coverings are required.

**CALL TO ORDER, ROLL CALL**

**1 ANNUAL REORGANIZATION – Nomination & Appointments of:**

- a) Chairperson
- b) Vice Chairperson
- c) Treasurer
- d) Secretary
- e) Assistant Secretary/Treasurer
- f) Consulting Engineer – Resolution # 2023-02
- g) Consulting Pool Engineers – Resolution # 2023-03
- h) Auditor - Resolution # 2023-04
- i) Attorney - Resolution # 2023-05
- j) Labor Attorney – Resolution #2023-06
- k) Conflict Attorney - Resolution # 2023-07
- l) Bonding Attorney - Resolution # 2023-08
- m) Public Agency Compliance Officer - Resolution #2023-9
- n) Insurance Agents of Record – Resolution # 2023-10
- o) Depositories – Resolution # 2023-11
- p) Official newspapers – Resolution # 2023-12
- q) Schedule of Regular Meetings of the Authority - Resolution # 2023-13
- r) Risk Management Consultant – Resolution 2023 – 14

**2) APPLICATIONS FOR SERVICE**

**3) NEW BUSINESS**

- a) Approval for the construction of well #10 Bid – Resolution # 2023-15
- b) Approval of the Sludge Hauling Bid – Resolution # 2023-16
- c) Approval to apply to the NJIB for reimbursement to itself for certain expenditures relating to the authority capital improvement program out of the proceeds of bonds, specifically to the construction of well #10 – Resolution 2023-17

**4) OLD BUSINESS**

- a) Well # 6 addition update
- b) Administration and maintenance building update
- c) Water Treatment Plant update

**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 regular meeting minutes for January 19, 2023.

**ADJOURNMENT**