

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA

Thursday, November 17, 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, **November 11, 2022**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, **November 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=VXV4TDBIN52ZlBnMDNHWkgrSnVPdz09>

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) Adoption of the 2023 budget
Water/Wastewater Resolution # 2022-31
 - b) Adoption of policy Implementing the NJ Dept of Community Affairs
Winter Termination program -Resolution #2022-32
- 4) OLD BUSINESS**
 - a) Update on new well #10
 - b) Update on new water treatment plant facility
 - c) Update on administration building and maintenance building
 - d) Update on easement from Shady Rest – New 24” sanitary sewer line.
- 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 **October 20, 2022**

ADJOURNMENT