

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday December 15, 2022 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday December 15, 2022 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 5:30pm

The following Members were present via zoom:

Linda Moore
Len Millner
Marc Lippman
Mike Shifman
Marc Platizky

Absent: Steve Kurs
Susan Pretz, Administration Board Secretary

Present: Richard Brand, Executive Director
Ronald Ghrist, Finance Officer
David Klemm, Mott Mac Donald

Present via zoom: Ryan Scerbo Esq., DeCotiis, Fitzpatrick, Cole & Giblin, LLP

Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that the agenda for this meeting was e-mailed to the Cranbury Press-Windsor Hights Herald and Trenton Times on Tuesday December 6, 2022. An agenda was posted on the official bulletin board of the Authority and delivered to the Township Clerk for posting on the bulletin board at the East Windsor Township Municipal Complex on Friday December 9, 2022. Chairperson Moore then asked for a roll call after which she asked if any member had any objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked if there was anyone who would like to speak on any issue not on today's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Mr. Brand informed and updated the board on the Conover Road water treatment plant tank cleaning. Being the lowest bidder, we have contracted Clearview Washing out of Freehold NJ to power wash the tank on Conover Road. They were scheduled for the last week in November, but temperatures must be above 45 degrees in order for the germicide to be effective. We are scheduled for the next day that the weather is suitable.

Chairperson asked for an update on the new water treatment-Well#9. Mr. Brand said we are working with CME engineering for the proper size storm water/sewer and water mains to support the Admin/Main. and water treatment plant site.

Chairperson Moore asked for approval of the Operating report from November 2022. Mr. Platizky made the motion, seconded by Mr. Lippman and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for December 2022. Mr. Shifman made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officers report for November 2022. Mr. Lippman made the motion, seconded by Mr. Shifman and unanimously carried.

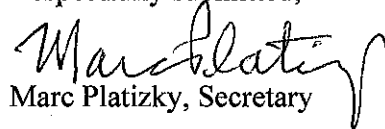
Chairperson Moore requested a motion to approve the Attorneys report for October-November 2022. Mr. Shifman made the motion, seconded by Mr. Lippman and unanimously carried.

Chairperson Moore requested a motion to approve the Engineers report for November 2022, Mr. Platizky made the motion, seconded by Mr. Lippman and unanimously carried.

The minutes from the November 17, 2022 meeting were approved on a motion made by Mr. Lippman seconded by Mr. Shifman and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Marc Platizky", with a stylized flourish at the end.

Marc Platizky, Secretary