

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR (HYBRID) MEETING AGENDA  
**Thursday, April 20, 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, April 14, 2023**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, April 11, 2023.**

**PUBLIC ACCESS INSTRUCTIONS FOR ELECTRONIC 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=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 to the updates of the rules and regulations, chapter IV and the FOG Policy – Resolution 2023- 19
  - b) Approval to the additions of titles in the Salary Guide – Resolution # 2023-20
  - c) Approval of the 2023 Authority Auditor - Resolution # 2023-04
  - d) Approval of the 2023 Authority Attorney - Resolution # 20223-05
  - e) Approval of the 2023 Authority Conflict Attorney-Resolution# 2023-07
  - f) Approval of the emergency repairs to Well 7 Aerator Riser Pipe – Resolution 2023-21
- 4) OLD BUSINESS
  - a) Update on new water treatment plant – Well # 10
  - b) Update on Architect design for Administration Building and Maintenance Building
  - c) Update on new well #10
  - d) Update on Well #6 addition
- 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 March 16, 2023

ADJOURNMENT