

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR (HYBRID) MEETING AGENDA
Thursday, August 17, 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, August 11, 2023**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, August 8, 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 award bid of well 6 addition – Resolution 2023- 26
 - b) Approval to award RFP for Environmental Impact Study – Resolution 2023-27
 - c) Approval to award bids for water/sewer materials - Resolution 2023-28
 - d) Approval to waiver fee Resolution 2023 - 29
- 4) OLD BUSINESS
 - a) Update on new water treatment plant – Well # 10
 - b) Update on Well #6 addition
 - c) Update on new Administration and Maintenance Building
- 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 July 20, 2023
- 10) Executive Session
 - a) Personnel

ADJOURNMENT