## EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY REGULAR (HYBRID) MEETING AGENDA Thursday, September 21, 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, September 15, 2023**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday**, **September 12**, **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 RFP for Tertiary Filter Replacement (design and review) Resolution 2023-30
  - b) Approval of the 2024 water/sewer budget Resolution 2023-31, and 32
- 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 August 17, 2023

**ADJOURNMENT**