EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY REGULAR (HYBRID) MEETING AGENDA **Thursday, January 18, 2024** @ 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, January 12, 2024**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, January 9, 2024**

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=VXV4TDBINE52ZIBnMDNHWkgrSnVPdz09

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) Release of the Performance bond-30 Lake Drive Resolution2024-02-DELETED Already approved on resolution#2023-22

4) OLD BUSINESS

- a) Update on Well #6 addition
- b) 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:

Approval of the Regular Meeting minutes for December 20th and December 27th, 2023

ADJOURNMENT