

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR (HYBRID) MEETING AGENDA
Wednesday, December 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, December 15, 2023**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, December 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=VXV4TDdBINE5ZlBnMDNHWkgrSnVPdz09>

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) Personnel Policy update – Approval of the amending of the Personnel Policy to meet the new changes in the law - Resolution 2023-38
- b) Approval of easement from Levcom – (Shoprte) Resolution 2023-39

4) OLD BUSINESS

- a) Update on Well #6 addition
- b) Update on new Administration and Maintenance Building
- c) Well # 1 & 2 sampling requirements

5) GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS

6) CORRESPONDENCE

7) PAYMENT OF BILLS- **TABLED**

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 November 16, 2023

10) Executive Session

- a) Discussion on Construction Contract

ADJOURNMENT