

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, February 15, 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, February 9, 2024**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, February 6, 2024.**

PUBLIC ACCESS INSTRUCTIONS FOR ELECTRONIC ONLY 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/81211511574?pwd=OTJtY083cE5hQTVQZjZHS2padmhUUT09> 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: **fGZ958**.

This is a hybrid meeting, so the public is welcome to attend in person. Facial coverings are required.

CALL TO ORDER, ROLL CALL

1 ANNUAL REORGANIZATION – Nomination & Appointments of:

- a) Chairperson
- b) Vice Chairperson
- c) Treasurer
- d) Secretary
- e) Assistant Secretary/Treasurer
- f) Consulting Engineer – Resolution # 2024-3-**TABLED**
- g) Auditor - Resolution # 2024-4-**TABLED**
- h) General Counsel Attorney - Resolution # 2024-5-**TABLED**
- i) Labor Attorney – Resolution #2024-6-**TABLED**
- j) Conflict Attorney - Resolution # 2024-7-**TABLED**
- k) Bonding Attorney - Resolution # 2024-8-**TABLED**
- l) Public Agency Compliance Officer (PACO) - Resolution #2024-9
- m) Insurance Agents of Record – Resolution # 2024-10
- n) Depositories – Resolution # 2024-11
- o) Official newspapers – Resolution # 2024-12
- p) Schedule of Regular Meetings of the Authority - Resolution # 2024-13
- q) Risk Management Consultant – Resolution 2024 – 14
- r) Approval of Quotes for Emergency Repair Primrose Tank-Resolution #2024-15
- s) Approval of Emergency Repair of Well-6R Addition, Resolution 2024-16

2) APPLICATIONS FOR SERVICE

3) NEW BUSINESS

- a) 219 Wykoff Mills Road Easement – Infrastructure damage

4) OLD BUSINESS

- a) Well 6 additions up date
- b) New Admin/Maintenance Building update - Wetlands approval

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 regular meeting minutes for January 18, 2024

10) EXECUTIVE SESSION

- a) Litigation

ADJOURNMENT