

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR (HYBRID) MEETING AGENDA
Thursday, March 21, 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, March 15, 2024**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, March 12, 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=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) EXECUTIVE SESSION**

a) Discussion on Contract

4) NEW BUSINESS

a) Acquisition of American Asphalt – Approval of Earle Operating Holding Co. (Resolution 2024-17) to continue honoring existing roadway material contract that was awarded to American Asphalt on November 16, 2023 by Resolution 2023-37

b) Discussion on FOG (Fats, Oil and Grease) in the collections system.

c) Appointments

1) Consulting Engineer – Resolution # 2024-3

2) Auditor - Resolution # 2024-4

3) Attorney - Resolution # 2024-5

4) Labor Attorney – Resolution #2024-6

5) Conflict Attorney - Resolution # 2024-7

6) Bonding Attorney - Resolution # 2024-8

5) OLD BUSINESS

a) Update on Well #6 addition

b) Update on new Administration and Maintenance Building

6) GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS

7) CORRESPONDENCE

8) PAYMENT OF BILLS

9) APPROVAL OF:

a) Operating Report

b) Development Report

- c) Finance Officer's Report
- d) Attorney's Report
- e) Engineer's Report

10) MINUTES:

- a) Approval of the Regular Meeting minutes for February 15, 2024

ADJOURNMENT