

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, May 16, 2024 @5:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, May 16, 2024 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore at 5:30 p.m.

The following Members were present:

Linda Moore
Steve Kurs

The following Members present via zoom:

Marc Lippman
Leonard Millner

Absent: Marc Platizky

Also present:

Richard Brand, Executive Director
Susan Pretz, Board Secretary
Ron Ghrist, CFO
Matthew J. Krantz, Esq.-Tyler, Aversano & Krantz. P.C.

Also present via zoom:

David Klemm, Mott Mac Donald

Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that the agenda for this meeting was e-mailed to the Cranbury Press Windsor Hights Herald and Trenton Times on Tuesday May 7, 2024. An agenda was posted on the official bulletin board of the Authority and delivered to the Township Clerk for posting on the bulletin board at the East Windsor Township Municipal Complex on Friday, May 10, 2024. Chairperson Moore then asked the Secretary for a roll call after which she asked if any Member had any objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked if there was anyone present that would like to speak on any issue not on tonight's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked Mr. Brand to begin his presentation on East Windsor Township's Water Story. The presentation lasted about 1 hour. There were several zoom attendees.

Chairperson Moore asked for an update on Well#6 addition. Mr. Brand said things are moving along. They are waiting on roofing material, doors and windows, once received, all should move quickly. Mr. Brand presented a slide show of the progress of Well#6 addition for the board to view.

Chairperson Moore asked Mr. Brand to update the Board an update if any on the Administration and Maintenance buildings. Mr. Brand said our guys have been working hard getting the grounds ready and they are in the process of building the valves and connection piping. They are doing a great job. Mr. Brand presented to the board a slide show of the progress at the Admin and Maintenance building site.

Mr. Brand said they are reviewing the RFP's received for Design of the Millstone Road Water Treatment Plant. Mr. Brand said we received 5-bids. Price ranging from 805,000.00 to almost 2,000,000.00.

Chairperson Moore requested a motion to approve the May 16, 2024 Payment of the Bills. Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore requested a motion to accept the Operating Report for May 2024. Mr. Kurs made the motion, seconded by Mr. Lippman and unanimously carried.

Chairperson Moore asked for a motion to approve the Development Report for May 2024. Mr. Lippman made the motion seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for a motion to approve the Finance Officers Report for May 2024. Mr. Kurs made the motion, seconded by Mr. Lippman and unanimously carried.

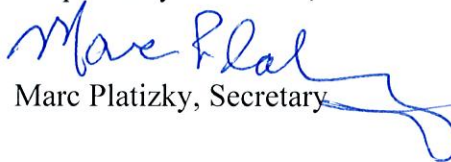
Chairperson Moore asked for a motion to approve the Attorney's Report for April-May 2024. Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore asked for a motion to approve the Engineer's Report for May 2024. Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for approval of the Regular Minutes from April 18, 2024. Mr. Kurs made the motion seconded by Mr. Lippman and unanimously carried.

Having nothing further to discuss, Chairperson Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky, Secretary