

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR (HYBRID) MEETING AGENDA  
**Thursday, June 20, 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, June 14, 2024**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, June 11, 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=VXV4TDBINE52ZlBnMDNHWkgrSnVPdz09>

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). Authorizing the purchase of electricity through public auction Resolution#2024-20
- 4) **OLD BUSINESS**
  - a) Update on Well #6 addition
  - b) Update on new Administration and Maintenance Building
  - c) Update - RFP for Design of the Millstone Road Water Treatment Plant
- 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 the Regular Meeting minutes for May 16, 2024
- 10) Executive Session
  - a) Personnel

**ADJOURNMENT**