

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR (HYBRID) MEETING AGENDA  
**Thursday, July 18, 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, July 12, 2024**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, July 9, 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) NEW BUSINESS**

- a) Approval of Shiseido Developers Agreement – Resolution #2024-22
- b) Approval of (RFP) PS&S Engineering for the design of the new Millstone Road Water Treatment Plant – Resolution #2024-23
- c) Approval of Water/Sewer Maintenance Material-Resolution #2024-24

**4) OLD BUSINESS**

- a) Update on Well #6 addition
- b) Update on new Administration and Maintenance Building

**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 June 20, 2024

**ADJOURNMENT**