

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, August 15, 2024 @5:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, August 15, 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
Marc Platizky
Matthew Kohut

The following Members present via zoom:

Leonard Millner

Absent: Marc Lippman

Also present:

Richard Brand, Executive Director
Ron Ghrist, CFO
Megan Thompson, Assistant 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 August 6, 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, August 9, 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. A representative from the Americana project came in to discuss some development items.

Chairperson Moore asked for an update on Well#6 addition. Mr. Brand said things are moving along slowly. The contractor just ordered the Doors. Once the doors are delivered, the contractor said he will be back on site in a couple of weeks.

Chairperson Moore asked Mr. Brand to update the Board an update if any on the Administration and Maintenance buildings. Mr. Brand showed the board a power point on the progress down at the site. Our Guys are doing a great job installing the mains and valves.

Chairperson Moore requested a motion to approve the July 18, 2024 Payment of the Bills. Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

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

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

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

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

Chairperson Moore asked for a motion to approve the Engineer's Report for July 2024. Mr. Platizky made the motion, seconded by Mr. Kohut and unanimously carried.

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

Having nothing further to discuss, Chairperson Moore adjourned the public board meeting and asked for a motion to go into closed session. Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Respectfully submitted,



Marc Platizky, Secretary