

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR (HYBRID) MEETING AGENDA  
**Thursday, October 17, 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, October 11, 2024**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, October 8, 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) Authorization as signatories for Provident and Fulton Bank-Resolution #2024-28
- b) Approval of the Capacity Allocation agreement for Aurobindo-Resolution#2024 -29
- c) **Approval of the Capacity Allocation agreement for Hovione – Resolution #2024 -30 - TABLED**
- d) Approval of Resolution#2024-31 – Use of NJDEP/NJIB grants and low interest funding for projects
- e) Approval-High Tech Assoc.-Easement on Mercer Street-Res# 2024-32

**4) OLD BUSINESS**

- a) Update on new Administration, Maintenance Building and 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 September 19, 2024

**10) EXECUTIVE SESSION**

- a) Negotiations

**ADJOURNMENT**