

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR (HYBRID) MEETING AGENDA  
Thursday, November 21, 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, November 15, 2024**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, November 12, 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) Approval of the Capacity Allocation agreement-for Hovione-Resolution #2024-30- **TABLED**
- b) Connection Fee Hearing – Approval of the amending of the Rules and Regulations - Connection fees, 2024/2025 -Resolution 2024-33
- c) Adoption of the 2024 Water/Wastewater budget -Resolution 2024-34 **TABLED**
- d) Approval of the Roadway Material Bid-Resolution #2024-35
- e) Approval of the Emergency Water main Repair Bid -Resolution #2024-36
- f) Approval of the Emergency Sewer main Repair Bid - Resolution 2024-37
- g) Approval of the Chemical Bid Resolution #2024-38
- h) Approval of the Auditors Report 2023-Resolution #2024-39
- i) Approval of the Adoption of 2021 Mercer County New Jersey Hazard Mitigation Plan update – Resolution #2024-40
- j) Approval of the Chemical-LIME Bid - Resolution 2024-41

**OLD BUSINESS**

- a) Update-New Administration, Maintenance Building and Water Treatment Plant

- 4) **GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS**
- 5) **CORRESPONDENCE**
- 6) **PAYMENT OF BILLS**
- 7) **APPROVAL OF:**
  - a) Operating Report
  - b) Development Report
  - c) Finance Officer’s Report
  - d) Attorney’s Report
  - e) Engineer’s Report
- 8) **MINUTES:**
  - a) Approval of the Regular Meeting minutes for October 17, 2024

**ADJOURNMENT**