

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR (HYBRID) MEETING AGENDA
Thursday, December 19, 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, December 13, 2024**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, December 10, 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=VXV4TDBIN5ZlBnMDNHWkgrSnVPdz09>

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 - Table~~
- b) Approval of the Temporary Budget for 2024/2025 – Resolution # 2024 – 42
- c) Discussion on broken sewer main on Rt.130 between Stockton Ave and the old Chevy dealership
- d) Discussion on broken sewer main on Cypress
- e) PSE&G – Gas main to new facility

4) **OLD BUSINESS**

- a) Update on new Administration, Maintenance Building and Water Treatment Plant – Power point

5) **GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS**

6) **CORRESPONDENCE**

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 November 21, 2024

ADJOURNMENT