

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING AGENDA

Thursday, February 20, 2025 @ 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, February 14, 2025
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, February 11, 2025.

PUBLIC ACCESS INSTRUCTIONS FOR ELECTRONIC ONLY 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/81211511574?pwd=OTJtY083cE5hQTVQZjZHS2padmhUUT09> 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: **fGZ958**.

This is a hybrid meeting, so the public is welcome to attend in person. Facial coverings are required.

CALL TO ORDER, ROLL CALL

1) COMMENTS FROM THE PUBLIC

2) 2025 WATER AND SEWER RATE HEARING

- a) Adoption of the new 2025 water and sewer rates - Resolution # 2025-17

3) ANNUAL REORGANIZATION – Nomination & Appointments of:

- a) Chairperson
- b) Vice Chairperson
- c) Treasurer
- d) Secretary
- e) Assistant Secretary/Treasurer
- f) Consulting Engineer – Resolution # 2025-03- **TABLED**
- g) Auditor - Resolution # 2025-04- **TABLED**
- h) Attorney - Resolution # 2025-05- **TABLED**
- i) Labor Attorney – Resolution #2025-06- **TABLED**
- j) Conflict Attorney - Resolution # 2025-07- **TABLED**
- k) Bonding Attorney - Resolution # 2025-08- **TABLED**
- l) Public Agency Compliance Officer (PACO) - Resolution # 2025-9
- m) Depositories – Resolution # 2025-10
- n) Official newspapers – Resolution # 2025-11
- o) Schedule of Regular Meetings of the Authority - Resolution # 2025-12
- p) Risk Management Consultant – Resolution # 2025 - 13

4) APPLICATIONS FOR SERVICE

5) NEW BUSINESS

- a) Approval for PSE&G to install new gas main to the new facility - Resolution #2025 -14
- b) Approval of the Budget Adoption Delay - Resolution # 2025-15
- c) Adoption of the 2024/2025 water and sewer budget - Resolution 2025-16
- d) Approval of the Developers Agreement – Hovione – Resolution # 2025-18

6) OLD BUSINESS

- a) Administration and maintenance building update
- b) Water Treatment Plant update
- c) Meeting with AECOM

7) GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS

8) CORRESPONDENCE

9) PAYMENT OF BILLS

10) APPROVAL OF:

- a. Operating Report
- b. Development Report
- c. Finance Officer's Report
- d. Attorney's Report
- e. Engineer's Report

11) MINUTES:

- a. Approval of regular meeting minutes for January 16, 2025.

ADJOURNMENT