

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR (HYBRID) MEETING AGENDA
Thursday, March 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, March 14, 2025**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday, March 11, 2025**

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=VXV4TDZBINE5Z2IBnMDNHWkgrSnVPdz09>

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) Nomination & Appointments of:

- a) Consulting Engineer – Resolution # 2025-03-**TABLED**
- b) Auditor - Resolution # 2025-04
- c) Attorney - Resolution # 20223-05
- d) Labor Attorney – Resolution #2025-06-**TABLED**
- e) Conflict Attorney - Resolution # 2025-07-**TABLED**
- f) Bonding Attorney - Resolution # 2025-08
- g) Conflict Engineer – Resolution # 2025 – 19-**TABLED**

4) NEW BUSINESS

- a) Approval for the release of performance Bond for Innovation Park – Resolution # 2025-20
- b) Approval to Authorize contract with Payargo-Resolution #2025-21
- c) Approval to Adopt Purchasing Policy-Resolution 2025-22
- d) Update on the replacement of water main from parts of Hidden Springs Lane including Disbrow Hill Rd.
- e) Update on sewer main replacement for Cypress Drive.
- f) Update on Dewatering system for sludge at the Wastewater Treatment Plant
- g) Update on Clarifier rehabilitation at wastewater Treatment Plant
- h) Update on Rotating Disc Filters to meet new regulations from NJDEP

5) OLD BUSINESS

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

6) GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS

7) CORRESPONDENCE

8) PAYMENT OF BILLS

9) APPROVAL OF:

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

10) MINUTES:

- a) Approval of the Regular Meeting Minutes for February 20, 2025

ADJOURNMENT