EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY REGULAR (HYBRID) MEETING AGENDA **Thursday, July 17, 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, July 11, 2025

b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on Tuesday, July 8, 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=VXV4TDBINE52ZIBnMDNHWkgrSnVPdz09

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) 558-656, 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 Water/Sewer Material Bid Resolution # 2025- 29
 - b) Approval of road patch repair contract with Henkle's and McCoy contractors Resolution #2025 30
 - c) Approval of Emergency Contract on the replacement of water main from parts of Hidden Springs Lane including Disbrow Hill Rd. Resolution # 2025 31
 - d) Approval of the Cash Management Plan Resolution #2025 32
 - e) Approval of Signatory for Provident Bank Resolution # 2025 33

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 June 18, 2025

ADJOURNMENT