EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY REGULAR (HYBRID) MEETING AGENDA

Thursday, August 21, 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, August 15, 2025**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald, Trenton Times and Trentonian on **Tuesday**, **August 12**, **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)

558-8656, followed by the Meeting ID: 879 853 0128

and Passcode: 510506

CALL TO ORDER, ROLL CALL

- COMMENTS FROM AUDIENCE
 APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a) Authorize to Sell Common Shares Resolution #2025-36
 - **b)** Approval of the agreement to renew membership in the NJ Utility Authorities Joint Insurance Fund Resolution # 2025 37
 - c) Approval to join the PFAS settlement Resolution #2025 38

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 July 17, 2025

ADJOURNMENT