

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR (HYBRID) MEETING AGENDA
Thursday, February 19, 2026 @ 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 13, 2026**
- b) E-Mailed to the Cranbury Press Windsor- Hights Herald and Trenton Times on **Tuesday, February 3, 2026**

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=VXV4TDBIN5ZzIbnMDNHWkgrSnVPdz09> 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) ANNUAL REORGANIZATION – Nomination & Appointment of:

- a) Chairperson
- b) Vice Chairperson
- c) Treasurer
- d) Secretary
- e) Assistant Secretary/Treasurer
- f) Consulting Engineer – Resolution # 2026-7 **Tabled**
- g) Conflict Engineer – Resolution # 2026-8 **Tabled**
- h) Auditor – Resolution # 2026-9 **Tabled**
- i) Consulting Attorney – Resolution # 2026-10 **Tabled**
- j) Labor Attorney – Resolution # 2026-11 **Tabled**
- k) Conflict Attorney – Resolution # 2026-12 **Tabled**
- l) Bonding Attorney – Resolution # 2026-13 **Tabled**
- m) Appointing Public Agency Compliance Office (PACO) – Resolution # 2026-14
- n) Designating Official Depositories- Resolution # 2026-15
- o) Appointing Official Newspapers – Resolution # 2026 –16
- p) Authorization of Signatories for Provident & Fulton Bank – Resolution 2026-17
- q) Schedule of Regular Meetings of the Authority – Resolution # 2026-18
- r) Authorizing QPA to Award Contract Below Bid Threshold – Resolution # 2026–19

4) NEW BUSINESS

- a) Approval to Granting Permission to Pay Certain Bills Prior to Board Meetings Resolution #2026-20
- b) Approval of Cash Management Plan Resolution # 2026-21
- c) Approval of Reminding Residents of N.J. State Law and Encouraging the Clearing of Fire Hydrants Following a Snow Storm Resolution # 2026-22
- d) Approval of the Katsifis Realty, LLC and Katsifis Family, LLC Capacity Allocation and Developers Agreement Resolution # 2026-23 **Tabled**
- e) Approval for Change Order #1 on Contract #2021-40 Well #9 for the Provisions - Drilling and Construction of a Test Well #9 for Geophysics Soil Analysis and Water Quality Analysis for New Water Treatment Plant Site Location - Resolution 2026-24

f) Discussion on Water Allocation for new development

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 January 15, 2026

ADJOURNMENT