

**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=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**

- 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**