

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday, May 21, 2026 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, May 21, 2026 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 5:30pm.

The following Members were present:

Linda Moore
Marc Platizky
Matt Kohut
Lew Meixler
Steve Kurs

Present via Zoom: Marc Lippman

Present: Richard Brand, Executive Director
Robert Noel, Operations Manager
Megan Thompson, CFO
Julie Palmer, Administrative Assistant/Board Secretary
Jim Aversano, Esq., Tyler, Aversano & Krantz. P.C
Brian T. Dougherty, PE, French & Parrello

Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that pursuant to the Open Public Meeting Act, adequate notice of this meeting has been provided by the adoption of the annual meeting schedule on February 19, 2026, which was published in the official newspapers and filed with the East Winsor municipal clerk. Notice of this meeting was posted at the East Windsor Municipal Utilities Authority website. Adequate notice of the time, place and date of this meeting has been provided in accordance with the Open Public Meetings Act. Chairperson Moore then asked for a roll call after which she asked if any member had any objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked if there is anyone from the public who would like to speak on any issue not on today's agenda. Hearing no one, Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked for approval of Resolution 2026-31 Accepting a Bid and Awarding the Contract to AC Schultes for Installation of Two (2) New Well Pump, Piping and Appurtenances, Performance Testing and Water Quality Sampling. Marc Platizky made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore opened the discussion with Mr. Brand regarding the pilot study on reducing sludge removal costs. Mr. Brand informed the Board that the Authority is currently conducting a study to evaluate methods for improving sludge dewatering efficiency and lowering disposal costs.

To date, two companies have tested rotary press and screw press technologies. Preliminary results showed solids capture rates of approximately 27% to 29% using their equipment, compared to approximately 4% with the Authority's current equipment. A third company is scheduled to conduct testing using centrifuge technology. Mr. Brand stated that the final results and recommendations will be presented to the Board upon completion of the study.

Chairperson Moore opened the discussion with Mr. Brand regarding the rehabilitation of the tertiary filters. Mr. Brand stated that, based on evaluations conducted by the Engineers, rehabilitation of the existing tertiary filters has been determined to be the most effective and cost-efficient solution, as opposed to full replacement.

Chairperson Moore asked for approval of Resolution 2026-32 Accepting a Bid and Awarding the Contract to Core & Main, LP for furnishing of Water Meters. Steve Kurs made the motion, seconded by Marc Lippman and unanimously carried.

Chairperson Moore asked for approval of Resolution 2026-33 Approval of Utility Easement for Block 50, Lot 1 on US Route 130. Steve Kurs made the motion, seconded by Matt Kohut and unanimously carried.

Chairperson Moore asked for approval of Resolution 2026-34 Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website. Steve Kurs made the motion, seconded by Lew Meixler and unanimously carried.

Chairperson Moore asked for an update on the Administration, Maintenance and Water treatment plant. Mr. Brand reported that the bid has gone out with the Bid Opening scheduled for June 24, 2026. We have had about 50 contractors request the bid packet. The BRIC Grant proposal is in good shape and we have received approval from the Delaware and Raritan Canal Commission for the Water Treatment Facility Upgrade.

Chairperson Moore asked for general discussion from Board Members. Hearing no one, Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked for approval of the payment of bills for May 2026. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of the Operating report from April 2026. Steve Kurs made the motion, seconded by Marc Lippman and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for May 2026. Marc Lippman made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officer's report for May 2026. Marc Platizky made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore requested a motion to approve the Attorney's report for April - May 2026. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Engineer's report for May 2026. Marc Platizky made the motion, seconded by Marc Lippman and unanimously carried.

The minutes from the April 16, 2026 meeting were approved on a motion made by Steve Kurs, seconded by Marc Platizky and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting and asked for roll call to go into Closed Session

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Platizky", is written over a horizontal line. The signature is stylized with a large initial "M" and a long, sweeping underline.

Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2026-31

ACCEPTING A BID AND AWARDING A CONTRACT TO A.C. SCHULTES FOR THE INSTALLATION OF TWO NEW WELL PUMPS, PIPING AND APPURTENANCES, PERFORMANCE TESTING, AND WATER QUALITY SAMPLING

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") went to public notification to accept bids for Installing Two (2) New Well Pumps, Piping and Appurtenances, Performance Testing, and Water Quality Sampling on April 3, 2026; and

WHEREAS, bids were received, opened, and announced by the Authority at its offices on May 5, 2026; and

WHEREAS, A.C. Schultes, Inc. submitted the sole bid with a bid price of \$436,000.00; and

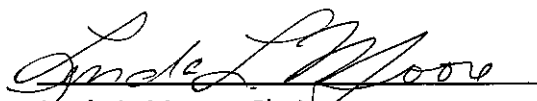
WHEREAS, after review of the bid submitted, the Executive Director has recommended award of the contract to A.C. Schultes, Inc.; and

WHEREAS, funds in an amount not to exceed \$436,000.00 for the Installation of Two (2) New Well Pumps, Piping and Appurtenances, Performance Testing, and Water Quality Sampling have been certified by the Chief Finance Officer to be available in the following account number: 01-301-6804.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

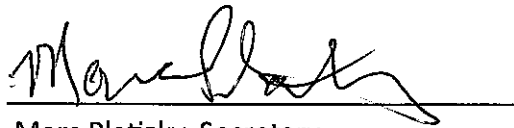
1. The preamble to this Resolution shall be incorporated herein as if fully restated.
2. The contract be awarded to A.C. Schultes, Inc. on the bid price of \$436,000.00.
3. The Purchasing Agent is hereby authorized to execute a purchase order in an amount not to exceed \$436,000.00 in FY 2026.
4. The Authority Chairperson and Secretary are hereby authorized and directed to sign any necessary documents, and the Authority staff and professionals are authorized and directed to undertake any and all actions necessary, to effectuate the terms and intent hereof.

Dated: 5/21/2026


Linda L. Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting on May 21, 2026.

A handwritten signature in black ink, appearing to read "Marc Platizky", is written over a horizontal line.

Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2026-32

**ACCEPTING A BID AND AWARDING A CONTRACT TO CORE & MAIN FOR THE PROVISION OF
WATER METERS**

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") went to public notification to accept bids for the provision of Water Meters on May 8, 2026; and

WHEREAS, in accordance with a properly advertised Notice to Bidders, two (2) sealed bids were received on May 20, 2026 at 10:00 am by the Qualified Purchasing Agent for the provision of Water Meters for a period of (2) years (May 21, 2026 – May 20, 2028) with the option to extend for up to one (1) additional 12-month period; and

WHEREAS, two (2) sealed bids were received in connection with the bid request; and

1. Core & Main LP, 5 Wheeling Rd, Dayton, NJ 08810
2. Ferguson Enterprises, LLC dba Ferguson Waterworks, 751 Lakefront Commons, Newport News, VA 23606

WHEREAS, upon review and evaluation of the bids received, and in consideration of the existing infrastructure, it is the recommendation of the Executive Director that **Core & Main LP** be accepted as the lowest, responsible, responsive bidder complying with the terms and specifications and be awarded the contract for the provision of Water Meters for two (2) years with the option to extend for up to one (1) additional 12-month period; and

WHEREAS, funds in an amount not to exceed \$75,000.00 in Year 1 have been certified by the Chief Financial Officer to be available in the following account number: 01-301-6802; and

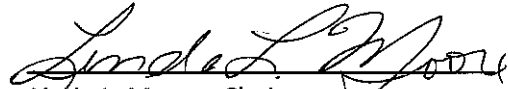
WHEREAS, funds in an amount not to exceed \$150,000.00 in Year 2 have been certified by the Chief Financial Officer to be available, upon adoption of the FY 2027 budget, in the following account number: 01-301-6802.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The preamble to this Resolution shall be incorporated herein as if fully restated.
2. The bid be awarded to Core & Main LP for two (2) years with the option to extend for up to one (1) additional 12-month period. This contract will end on May 20, 2028.

3. The Purchasing Agent is hereby authorized to execute a purchase order in an amount not to exceed \$75,000.00 in FY 2026 and \$150,000.00 in FY 2027.
4. The Authority Chairperson and Secretary are hereby authorized and directed to sign any necessary documents, and the Authority staff and professionals are authorized and directed to undertake any and all actions necessary, to effectuate the terms and intent hereof.

Dated: 5/21/2026


Linda L. Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting on May 21, 2026.


Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2026-33

APPROVAL OF UTILITY EASEMENT FOR BLOCK 50, LOT 1 ON US ROUTE 130

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") intends to undertake a capital improvement project known as the US Route 130/NJ State Highway Route 33 Water and Sewer Main Crossing Project; and

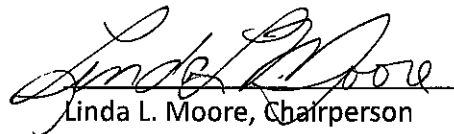
WHEREAS, in connection with said project, the Authority has been offered an additional utility easement over property designated as Block 50, Lot 1 on the East Windsor Township Tax Map, also known as Circle Management Corp., for the purpose of facilitating the installation and maintenance of water and sewer mains; and

WHEREAS, the Authority desires to authorize the acceptance of said utility easements.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority, in the County of Mercer, State of New Jersey, as follows:

1. The Authority is hereby authorized to accept utility easements over the property designated as Block 50, Lot 1 on the East Windsor Township Tax Map, also known as Circle Management Corp., for the purpose of facilitating the installation, operation, and maintenance of water and sewer mains associated with the US Route 130/NJ State Highway Route 33 Water and Sewer Main Crossing Project.
2. The form and content of the utility easements have been reviewed and approved by the Authority Attorney. Said easements shall be recorded in the Office of the Mercer County Clerk.
3. This Resolution shall take effect immediately upon adoption.

Dated: May 21, 2026


Linda L. Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on May 21, 2026.


Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
COUNTY OF MERCER **STATE OF NEW JERSEY**
RESOLUTION NO. 2026-34
AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN
ONLINE AUCTION WEBSITE

WHEREAS, the East Windsor Municipal Utility Authority has determined to move forward with the EMEX Reverse Auction in order procure electricity for the and East Windsor Municipal Utility Authority

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, The East Windsor Municipal Utility Authority will utilize the online auction services (the "Reverse Auction") of EMEX, LLC d/b/a Mantis Energy ("Mantis Energy") an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

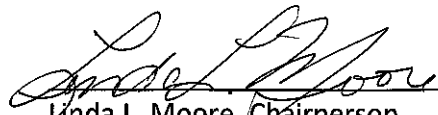
WHEREAS, the auction will be conducted pursuant to the Act; and be it

WHEREAS, if the auction achieves a price of \$0.13/kWh or less for any term length; East Windsor Municipal Utility Authority may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Executive Director of the East Windsor Municipal Utility Authority is authorized to:

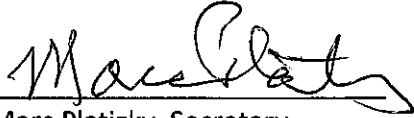
1. Execute on behalf of the East Windsor Municipal Utility Authority any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.13/kWh or less for any term;
2. East Windsor Municipal Utility Authority may award a contract to the winning supplier for the selected term.
3. This Resolution shall take effect immediately upon adoption.

Dated: May 21, 2026


Linda L. Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on May 21, 2026.


Marc Platizky, Secretary