EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, July 16, 2026 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, July 16, 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 Matt Kohut Lew Meixler
Present:	Richard Brand, Executive Director Robert Noel, Operations Manager Julie Palmer, Administrative Assistant/Board Secretary Megan Thompson, CFO Brian T. Dougherty, PE, French & Parrello
Present via Zoom:	Matt Krantz, Esq., Tyler, Aversano & Krantz. P.C
Absent	Marc Lippman Steve Kurs Mark Platizky

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 an update on the Administration, Maintenance and Water treatment plant. Mr. Brand reported that contractors continue to submit late inquiries regarding bid specifications and has directed Spizel that the Q&A period is officially closed. An application for the federal Bric Grand has been filed; the typical notification window is six months.

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 July 2026. Matt Kohut made the motion, seconded by Lew Meixler and unanimously carried.

Chairperson Moore asked for approval of the Operating report from June 2026. Matt Kohut made the motion, seconded by Lew Meixler and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for July 2026. Lew Meixler made the motion, seconded by Matt Kohut and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officer's report for July 2026. Matt Kohut made the motion, seconded by Lew Meixler and unanimously carried. Ms. Thompson reported balances over 90 days decreased this month and service shut-offs are restricted until September. She further reported several CDs matured in June and were renewed at higher interest rates.

Chairperson Moore requested a motion to approve the Attorney's report for June - July 2026. Lew Meixler made the motion, seconded by Matt Kohut and unanimously carried.

Chairperson Moore requested a motion to approve the Engineer's report for July 2026. Matt Kohut made the motion, seconded by Lew Meixler and unanimously carried.

The minutes from the June 18, 2026 meeting were approved on a motion made by Lew Meixler, seconded by Matt Kohut and unanimously carried.

The minutes from the June 24, 2026 special meeting were approved on a motion made by Matt Kohut, seconded by Lew Meixler 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,

Marc Platizky

Marc Platizky, Secretary