



Agenda of the Plumsted Municipal Utilities Authority

PUBLIC MEETING
TUESDAY, MARCH 19, 2024 AT 5:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
4. ROLL CALL
5. APPROVAL OF FEBRUARY 27, 2024 EXECUTIVE SESSION MINUTES
6. APPROVAL OF FEBRUARY 27, 2024 PUBLIC MEETING MINUTES
7. REPORTS
 - A. ERI ENGINEER'S REPORT
 - B. VEOLIA O&M REPORT
 - C. WASTE MANAGEMENT METRICS REPORT (*NO REPORT*)
 - D. FINANCE REPORT (*NO REPORT*)
 - E. EXECUTIVE DIRECTOR'S REPORT
8. INTRODUCTION OF FY23/24 AUTHORITY BUDGET
 - A. SUMMARY OF THE FY23/24 AUTHORITY BUDGET BY EXECUTIVE DIRECTOR
 - B. RESOLUTION NO. 2024-16 INTRODUCTION OF THE FY23/24 AUTHORITY BUDGET FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024
9. FINANCE MATTERS
 - A. APPROVAL OF THE PAYMENT OF THE MARCH 2024 BILL LIST IN THE AMOUNT OF \$105,263.15
10. GENERAL MATTERS
 - A. RESOLUTION NO. 2024-17 AUTHORIZING CHANGE OF FISCAL YEAR FROM ONE ENDING JUNE 30TH TO A FISCAL YEAR ENDING DECEMBER 31ST
11. OLD BUSINESS
12. NEW BUSINESS
13. MEMBERS COMMENTS
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION MATTERS (IF REQUIRED)
 - A. RESOLUTION NO. 2024-18 AUTHORIZING EXECUTIVE SESSION
16. MOTION TO ADJOURN
 - A. NEXT PUBLIC MEETING (REORGANIZATION) IS SCHEDULED FOR APRIL 16, 2024 AT 5:30PM