



Agenda of the Plumsted Municipal Utilities Authority

PUBLIC MEETING
TUESDAY, SEPTEMBER 19, 2023 AT 6:30PM

1. CALL TO ORDER
2. STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE AUGUST 15, 2023 EXECUTIVE SESSION MINUTES
6. APPROVAL OF AUGUST 15, 2023 PUBLIC MEETING MINUTES
7. REPORTS
 - A. T&M ENGINEER'S STATUS REPORT
 - B. ERI ENGINEER'S REPORT
 - A. VEOLIA O&M REPORT
 - B. WASTE MANAGEMENT METRICS REPORT (*PLACEHOLDER*)
 - C. FINANCE REPORT (*PLACEHOLDER*)
 - D. EXECUTIVE DIRECTOR'S REPORT
8. FINANCE MATTERS
 - A. APPROVAL OF THE PAYMENT OF THE SEPTEMBER 2023 BILL LIST IN THE AMOUNT OF \$72,890.03
9. GENERAL MATTERS
 - A. RESOLUTION NO. 2023-02 AUTHORIZING SIGNATORIES FOR DESIGNATED BANK ACCOUNTS AND RATIFYING ACCESS TO AUTHORITY FINANCIAL RECORDS AND SYSTEMS
 - B. RESOLUTION NO. 2023-03 AUTHORIZING AN AMENDMENT TO THE INTERIM SHARED SERVICES AGREEMENT BETWEEN THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY AND PLUMSTED TOWNSHIP
 - C. RESOLUTION NO. 2023-04 AUTHORIZING AN AMENDMENT TO T&M ASSOCIATES RELATED TO TASK 4 AND TASK 5 SERVICES FOR THE DOWNTOWN NEW EGYPT SANITARY SEWER COLLECTION AND DISPOSAL SYSTEM PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$25,000.00
 - D. RESOLUTION NO. 2023-05 AUTHORIZING ERI TO PROVIDE ENGINEERING SERVICES FOR THE EVALUATION OF AVAILABLE SEWER CAPACITY TO SERVE PROPERTIES OUTSIDE OF THE PHASE 1 SERVICE AREA IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00
 - E. RESOLUTION NO. 2023-06 AUTHORIZING SUPLEE, CLOONEY & COMPANY TO CONDUCT A FINANCIAL ANALYSIS IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$7,500.00
 - F. RESOLUTION NO. 2023-07 RATIFICATION OF AMENDMENTS TO VARIOUS AUTHORITY FORMS

G. RESOLUTION NO. 2023-08 SUSPENDING PAST PRACTICE OF CANCELING SOLID WASTE AND RECYCLING COLLECTION SERVICES DUE TO NON-PAYMENT

10. OLD BUSINESS

11. NEW BUSINESS

12. MEMBERS COMMENTS

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION (IF REQUIRED)

15. MOTION TO ADJOURN

A. NEXT PUBLIC MEETING IS SCHEDULED FOR OCTOBER 17, 2023 AT 6:30PM