



# 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