PLUMSTED MUNICIPAL UTILITIES AUTHORITY AGENDA February 21, 2023 6:30 pm

FLAG SALUTE

ROLL CALL

READING OF OPEN PUBLIC MEETINGS ACT

ANNUAL REORGANIZATION: CHAIRPERSON, VICE-CHAIRPERSON, TREASURE.

TREASURER REPORT

BILL LIST

TOWNSHIP REQUISITIONS FOR PAYMENT **T&M \$15,455.17**

APPROVAL OF MINUTES

T & M ASSOCIATES PROJECT UPDATE

EXECUTIVE DIRECTOR REPORT

VEOLIA REPORT

CORRESPONDENCE:

RESOLUTIONS:

RESOLUTION 2023-01 2022 Board Attorney RESOLUTION 2023-02 BOND COUNSEL RESOLUTION 2023-03 AUDITOR

RESOLUTION 2023-03 AUDITOR RESOLUTION 2023-04 ENGINEER

RESOLUTION 2023-03 – PMUA Board Secretary

PUBLIC COMMENT

OLD/NEW BUSINESS:

EXECUTIVE SESSION

ADJOURN

The next meeting is scheduled for March 21, 2023 at 6:30 pm

Nancy Lawrence

Beth Kimmick

Steven Grosso

Michael Ruppel

Brain Kubiel

Plumsted Township is inviting you to a scheduled Zoom meeting.

Topic: PMUA

Time: Feb 21, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/8101444902

Meeting ID: 810 144 4902

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