



# Agenda of the Plumsted Municipal Utilities Authority

PUBLIC MEETING  
TUESDAY, JANUARY 16, 2024 AT 6:30PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"**
4. **ROLL CALL**
5. **APPROVAL OF DECEMBER 19, 2023 EXECUTIVE SESSION MINUTES**
6. **APPROVAL OF DECEMBER 19, 2023 PUBLIC MEETING MINUTES**
7. **REPORTS**
  - A. T&M ENGINEER'S REPORT (*NO REPORT*)
  - B. ERI ENGINEER'S REPORT (*NO REPORT*)
  - C. VEOLIA O&M REPORT
  - D. WASTE MANAGEMENT METRICS REPORT (*NO REPORT*)
  - E. FINANCE REPORT (*NO REPORT*)
  - F. EXECUTIVE DIRECTOR'S REPORT
8. **FINANCE MATTERS**
  - A. APPROVAL OF THE PAYMENT OF THE JANUARY 2024 BILL LIST IN THE AMOUNT OF \$102,891.78
9. **GENERAL MATTERS**
  - A. RESOLUTION NO. 2024-01 AUTHORIZING VARIOUS ACCOUNT MAINTENANCE ACTIVITIES AND POLICY ADJUSTMENTS
10. **PERSONNEL MATTERS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **MEMBERS COMMENTS**
14. **PUBLIC COMMENTS**
15. **EXECUTIVE SESSION MATTERS (IF REQUIRED)**
  - A. RESOLUTION NO. 2024-02 AUTHORIZING EXECUTIVE SESSION
16. **MOTION TO ADJOURN**
  - A. NEXT PUBLIC MEETING (REORGANIZATION) IS SCHEDULED FOR FEBRUARY 20, 2024 AT 6:30PM