



AGENDA

Wednesday, March 15, 2023 – 6:00 PM

REGULAR MONTHLY MEETING

- **MEETING CALLED TO ORDER**
- **FLAG SALUTE**
- **OPEN PUBLIC MEETING STATEMENT**
- **ROLL CALL**
- **CHAIRMAN OPENS MEETING FOR PUBLIC PARTICIPATION**
Adopt resolution 43-2023 – Resolution awarding Conflict Legal Services
- **APPROVAL OF MINUTES:**
Reorganization Meeting February 15, 2023
- **ENGINEER'S REPORT**
 1. *Adopt Resolution No. 47-2023 – Designation of Agents to act on the behalf of the MMUA for the renewal of the Water Master Permit*
 2. *Form A approval/Dollar General project*
 - a. *Adopt Resolution No. 50-2023 – Resolution approving Form A application for Dollar General*
- **EXECUTIVE DIRECTOR'S REPORT**
 1. *Adopt Resolution No. 48-2023 – Resolution Establishing Members of the Monroe Municipal Utilities Authority*
 2. *Adopt Resolution No. 49-2023 – Resolution authorizing officers to sign and endorse checks*
 3. *Adopt Resolution No. 46-2023 – Resolution approving Staples as a supplier for office supplies through Sourcewell contract #012320-SCC period covering March 16, 2023, through April 6, 2025 in an amount not to exceed \$17,500.00 per year*
 4. *Adopt Resolution No. 51-2023 – Resolution to appoint Wendy Mahoney, Charlene Denny and Katie Seeley as Daniel's Law redactors*
 5. *Adopt Resolution No. 53-2023 – Resolution of the Monroe Municipal Utilities Authority amending Article X of the By-Laws of the Monroe Municipal Utilities Authority*
- **SUPERINTENDENT'S REPORT**
 1. *Adopt Resolution No. 44-2023 – Resolution approving NAPA Auto Parts as a supplier for Fleet parts through Sourcewell contract #032521-GPC period covering March 16, 2023, through May 19, 2025 in an amount not to exceed \$17,500.00 per year*
 2. *Adopt Resolution No. 45-2023 – Resolution approving Cummins as a supplier for electrical energy power generation equipment through Sourcewell contract #092222-CMM period covering March 16, 2023,*

through November 22, 2026 in an amount not to exceed \$117,500.00 per year.

- 3. ***Form D approval/Monroe Township Dog Park project***
 - a. ***Adopt Resolution No. 52-2023*** – Resolution approving Form D application for installation of the public water utilities for the Monroe Township Dog Park project

- ***SOLICITOR’S REPORT***
- ***CHAIRMAN***
- ***MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:***
 - Old Business***
 - New Business***
 - Committees***
- ***LIAISON’S REPORT***
- ***APPROVAL OF TREASURER’S REPORT***
- ***APPROVAL OF BILLS***

ADJOURNMENT