



MARCH 20, 2024

Work Session 6:00 p.m. to 6:15 p.m. if needed, if not regular meeting will commence at 6:00 p.m.

- **MEETING CALLED TO ORDER**
- **FLAG SALUTE**
- **OPEN PUBLIC MEETING STATEMENT**
- **ROLL CALL**
- **CHAIRMAN OPENS MEETING FOR PUBLIC PARTICIPATION**
- **APPROVAL OF MINUTES:**
 - Reorganization Meeting February 21, 2024*
 - Closed Session Meeting February 21, 2024*
 - Special Meeting March 1, 2024*
- **ENGINEER'S REPORT**
 1. **Resolution No. 44-24** – Designation of Agents to act on the behalf of the MMUA for the renewal of the Water Master Permit
- **EXECUTIVE DIRECTOR'S REPORT**
 1. **Resolution No. 42-24** – Resolution Establishing Members of the Monroe Municipal Utilities Authority
 2. **Resolution No. 43-24** – Resolution authorizing officers to sign and endorse checks
- **SUPERINTENDENT'S REPORT**
 1. **Resolution No. 41-24** – Resolution awarding Uni-Tech Drilling the contract for the Well Redevelopment and pump replacement for Well Facility #5 located on Water Street in the amount of \$65,833.00
- **CHAIRMAN**
- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
 - Old Business
 - New Business
 - Committees
- **LIAISON'S REPORT**
- **SOLICITOR'S REPORT**
- **APPROVAL OF TREASURER'S REPORT**
- **APPROVAL OF BILLS**
- ADJOURNMENT**