



JUNE 19, 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**
- **PUBLIC HEARING**
- **APPROVAL OF MINUTES:**
 - Regular Meeting May 15, 2024*
- **ENGINEER'S REPORT**
- **EXECUTIVE DIRECTOR'S REPORT**
 1. **Resolution No. 67-24** – Resolution approving a two-year contract with Vision Service Plan for an eye care plan in the amount of \$13,000.00 per year
 2. **Resolution No. 68-24** – Resolution authorizing the removal of charges for certain uncollectible accounts
 3. **Resolution No. 69-24** – Resolution of the Monroe Municipal Utilities Authority to observe Juneteenth as a holiday
- **SUPERINTENDENT'S REPORT**
 1. **Resolution No. 61-24** – Resolution awarding Badger Meter the contract for Water Meters with cellular units for a one-year contract effective July 1, 2024 through June 30, 2025 in the amount of \$240,000.00
 2. **Resolution No. 62-24** – Resolution awarding John Pflugfelder, Inc. the contract for the supply and delivery of heating oil for the period July 1, 2024, through June 30, 2025 at \$.42 delivery price and reseller car price of \$2.31 per gallon totaling \$2.73
 3. **Resolution No. 63-24** – Resolution awarding John Pflugfelder, Inc. the contract for the supply and delivery of ultra-low sulfur diesel fuel for the period July 1, 2024, through June 30, 2025 at \$.42 delivery price and reseller rack price of \$2.78 per gallon totaling \$3.20
 4. **Resolution No. 64-24** – Resolution awarding Coyne Chemical, Inc. the contract for Calcium Hypochlorite (Accu-Tabs) for the period covering July 1, 2024, through June 30, 2025 at \$363.16 per pail
 5. **Resolution No. 65-24** – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of a Caterpillar 299D3 XE Compact Track Loader from Foley Cat, Inc. in the amount of \$114,372.90
 6. **Resolution No. 66-24** – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of two (2) HD Trucks with a Utility Body in the amount of \$152,879.50
- **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**
 - **Resolution No. 70-24** – Resolution authorizing Closed Executive Session of the Board of Directors of the Monroe Municipal Utilities Authority -
 - **Attorney/Client Legal Advice**
- **ADJOURNMENT**