



## **AGENDA**

**Wednesday, Jan. 20, 2021**

**7:00 P.M.**

### **REGULAR MONTHLY MEETING**

- **MEETING CALLED TO ORDER**
- **SALUTE TO THE FLAG**
- **OPEN NOTICE READ**
- **ROLL CALL OF BOARD OF DIRECTORS**
- **Chairman asks for Motion to Open Meeting to the Public**
- **Chairman asks for Motion to Close the Public Portion**
- **APPROVAL OF MINUTES:**  
***Adopt Minutes ..... Regular Meeting December 16, 2020***

#### **ENGINEER, James Spratt**

1. ***Adopt Resolution No. 3-21 – Designation of Agents to act on the behalf of the MMUA for the renewal of the Water Master Permit***
2. ***75% Performance Bond Reduction for the Water Distribution System Improvements for Section 4 B of the Stirling Glen Project \$224,796.00 to \$56,199.00***
3. ***75% Performance Bond Reduction for the Sewer System Improvements for Section 4 B of the Stirling Glen Project \$147,088.20 to \$36,772.05***

- **EXECUTIVE DIRECTOR, Wendy Mahoney**

1. ***Adopt Resolution No. 1-21 – Resolution of the Monroe Municipal Utilities Authority approving the advertisement to hold a public hearing on the proposed water and sewer rate changes***

1. ***Adopt Resolution No. 4-21 – Resolution adding the Remote Public Meetings Policy to the General Policy and Procedure Manual of the Monroe Municipal Utilities Authority***

- **SUPERINTENDENT, Frank Cossabone**

1. ***Adopt Resolution No. 2-21 – Resolution awarding Catarina Supply, Inc. a two-year contract for fire hydrants in the amount of \$9,008.00 for the fiscal years 2021 through 2023***

- **SOLICITOR, Louis Cappelli, Jr., Esq.**

- **CHAIRPERSON, Joseph DiLolle**
- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**  
**New Business**

**Old Business**

*Mr. DiLolle  
Mr. Simone  
Mr. Neri  
Mr. Manfredi  
Mr. Cossaboon*

- **Liaison, Mr. Steven McKinney**
- **APPROVAL OF INVESTMENT SUMMARY REPORT**
- **APPROVAL OF OPERATING, ESCROW AND PAYROLL VOUCHERS**
- **APPROVAL OF PROJECT VOUCHERS**

**ADJOURNMENT .....**