



AGENDA

Wednesday, March 17, 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 Reorganization Meeting Feb. 17, 2021

ENGINEER, James Spratt

1. *Form A Approval/Traditions at Scotland Run*

- **EXECUTIVE DIRECTOR, Wendy Mahoney**

1. *Adopt Resolution No. 38-21 – Resolution Establishing Members of the Monroe Municipal Utilities Authority*

2. *Adopt Resolution No. 39-21 – Resolution Authorizing Officers to Sign and Endorse Checks*

3. *Board approval to utilize the online auction services of EMEX, LLC to procure electricity for the Monroe Municipal Utilities Authority*

- **SUPERINTENDENT, Frank Cossabone**

1. *Adopt Resolution No. 33-21 – Resolution authorizing the award of a Non-Fair and Open Service by Evoqua Water Technologies for new carbon at Well #5, Vessel A, located on Water Street in the amount of \$51,500.00*

2. *Adopt Resolution No. 34-21 – Resolution authorizing the purchase of a generator for the Deschler Farms Pump Station from Cummins Corporation through Sourcewell in the amount of \$48,150.00*

3. *Adopt Resolution No. 35-21 – Resolution authorizing the award of a Non-Fair and Open purchase of operation supplies from Caterina Supply in the amount of \$58,000.00*

4. **Adopt Resolution No. 36-21** – Resolution authorizing the award of a Non-Fair and Open purchase of a Hydra-Tapping Machine Unit from Hydra-Stop Solutions in the amount of \$30,503.00

5. **Adopt Resolution No. 37-21** – Resolution approving the purchase of Operational Supplies from Grainger using New Jersey Contract #19-FLEET-00566 through June 30, 2023 in the amount of \$7,500.00

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

- **CHAIRPERSON, Anthony Neri**

1. **Closed Session - Personnel**

- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:
New Business**

Old Business

- Mr. Neri
- Mr. Dilks
- Mr. Simone
- Mr. Manfredi
- Mr. Pesotski
- Mr. Schauer

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

ADJOURNMENT