



# **AGENDA**

**Wednesday, May 19, 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**  
***PUBLIC HEARING 7:00 P.M.***  
***Fiscal 2021/2022 Water/Sewer Budget and Water/Sewer Capital Budget***  
  
***Mr. Kenneth Schatz - The Greens/Clusters subdivision***
- **Chairman asks for Motion to Close the Public Portion**  
  
***Adoption of 2021/2022 Water/Sewer Budget and Capital Budget***  
***1. Adopt Resolution No. 49-21 – Resolution adopting the 2021-2022***  
***Water/Sewer Budget and Water/Sewer Capital Budget***
- **APPROVAL OF MINUTES:**  
***Adopt Minutes ..... Regular Meeting April 21, 2021***  
***Adopt Minutes ..... Closed Session Meeting April 21, 2021***  
  
**ENGINEER, James Spratt**
  1. **Form D Approval/Monroe Pointe**
    - a. **Adopt Resolution No. 54-21** – Resolution approving installation of the Public Water & Sewer Utilities for the Monroe Pointe Project
  2. **Form D Approval/Cecil Fire Company Renovations**
    - a. **Adopt Resolution No. 55-21** – Resolution approving installation of the Public Water & Sewer Utilities for the Cecil Fire Company Renovations Project
  3. **Form D Approval/Autumn Lake Winery – Water Only**
    - a. **Adopt Resolution No. 56-21** – Resolution approving installation of the Public Water Utilities for the Autumn Lake Winery Project
- **EXECUTIVE DIRECTOR, Wendy Mahoney**
  1. **Adopt Resolution No. 46-21** – Resolution of the Monroe Municipal Utilities Authority for approval of the 2019/2020 Audit

2. **Adopt Resolution No. 47-21** – Resolution of the Monroe Municipal Utilities Authority adding Section G to the Authorities Cash Management Plan Resolution No. 27-21 adopted on February 17, 2021

3. **Adopt Resolution No. 50-21** – Resolution of the Monroe Municipal Utilities Authority approving the Advertisement to hold a Public Hearing on the proposed water and sewer rate changes

• **SUPERINTENDENT, Frank Cossabone**

1. **Board approval to accept the Retirement Notice of Joseph McGrail, Senior Public Works Repairer effective June 1, 2021**

2. **Board approval to accept the Retirement Notice of George Caruso, Clerk 1 effective June 1, 2021**

3. **Adopt Resolution No. 48-21** – Resolution to appoint Ralph J. Manfredi, III as an Authorized Signator on behalf of the Monroe Municipal Utilities Authority

4. **Adopt Resolution No. 51-21** – Resolution approving the purchase of a 2021 Ford F550 Cab & Chassis from Winner Ford using State Contract A88215, in the amount of \$111,258.87

5. **Adopt Resolution No. 52-21** – Resolution authorizing the award of a Non-Fair and Open purchase of a Grinder from JWC Environmental in the amount of \$19,238.40

6. **Adopt Resolution No. 53-21** – Resolution approving a change to increase the Certification of Funds for Caterina Supply in the amount of \$22,000.00

• **SOLICITOR, Nicholas Sullivan, Esq.**

• **CHAIRPERSON, Anthony Neri**

• **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**

*Closed Session – Personnel*

- **APPROVAL OF INVESTMENT SUMMARY REPORT**
- **APPROVAL OF OPERATING, ESCROW AND PAYROLL VOUCHERS**
- **APPROVAL OF PROJECT VOUCHERS**

**ADJOURNMENT .....**