

Detailed Explanations of Resolutions: MUA October 7th, 2015 Meeting

1. Resolution No. 108-2015 Excess Operation Account.

- The excess operating account is for expenditures over \$50,000.00. At the time the Authority was formed in 1968 the operation of the MUA did not exceed \$50,000.00. When the operational amount changed then the resolution for any amount over \$50,000.00 was created; hence the excess operation account resolution.

2. Resolution No. 110-2015 Customer Change Resolution.

- This resolution is used to approve reductions on accounts.

3. Resolution No. 111-2015

- The regulatory deadline for introduction of Authority's Budget for the fiscal year 2015 (December 1, 2015 to November 30, 2016) is 2 months prior to the beginning of the Authority's fiscal year, a due to the timing of the Authority's regular monthly meetings, the budget is being introduced on October 7, 2015.

4. Resolution No. 112-2015 the Budget Resolution for the Year December 1, 2015 to November 30th 2016.

- This is the Resolution to adopt the Budget for next year. It is enclosed with the proposed budget to the Department of Community Affairs for review.

5. Resolution No 115-2015 Closed Session Matters Relating to the Employment Relationship

- Matters of Employment and Shared Services and Contract Awards and Bids are to be discussed in closed session.