

RESOLUTION: Approving the Minutes of the Previous Meeting by the MLD Board

BE IT RESOLVED, that the Minutes of the meeting of the PMLD Board held on August 30, 2023 are approved and placed on file among the public records in the MLD Office.

RESOLUTION: Approving the October 2023 Financial Report by the MLD Board

BE IT RESOLVED, that the MLD October 2023 financial report, as read, is hereby ordered, received and placed on file among the public records in the MLD Office.

RESOLUTION: Authorizing MLD to Write-off Unpaid Final Bills as required by the New York Department of Public Service Regulations.

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from October 2022 in the total amount of \$2,289.11. The percentage of write-offs for this period is .19%. The recovered amount for this period is \$ 3,082.05.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from November 2022 in the total amount of \$1,887.21. The percentage of write-offs for this period is .14%. The recovered amount for this period is \$1,536.19.

3. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from December 2022 in the total amount of \$6,598.17. The percentage of write-offs for this period is .32%. The recovered amount for this period is \$865.12.