

LBSA AGENDA
February 5th, 2015
7:30 PM @ BORO HALL

NOT NECESSARILY IN THIS ORDER

OPEN MEETING IN COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT OF 1975

REORGANIZATION

1. OATH OF OFFICE: LEONA BURTON, MEMBER
2. NOMINATE: CHAIRMAN AND VICE CHAIRMAN
3. APPOINT: SECRETARY/TREASURER
4. APPOINT: PROFESSIONAL ENGINEER, ATTORNEY AND AUDITOR (SUBJECT TO REVIEW AND APPROVAL OF CONTRACTS)

RESOLUTIONS:

5. 15-02 PAY TO PLAY
6. 15-03 "NON-FAIR AND OPEN" CONTRACTS - INSURANCE
7. 15-04 "NON-FAIR AND OPEN" CONTRACTS - PROFESSIONAL SERVICES
8. 15-05 WAIVER OF LATE FEES AUTHORIZATION
9. 15-06 PAYMENT OF INVOICES IF MEETING IS CANCELLED
10. 15-07 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
11. 15-08 REGULAR MEETINGS DATES/TIMES
12. 15-09 PURCHASES UNDER \$1,000.00
13. 15-10 BANK DEPOSITORIES
14. 15-11 PACO

REGULAR MEETING

1. APPROVE JANUARY MINUTES
2. RESOLUTION 15-12 - CONNECTION FEES FOR PUBLIC HEARING
3. RESOLUTION 15-13 – CLOSED SESSION – (Review contracts)
4. RESOLUTION 15-14 – SALARY SCHEDULE
5. RESOLUTION 15-15 – AMMENDMENTS TO RULES & REGULATIONS POLICIES
6. ENGINEER'S REPORT –Flow meters, Manhole inspections: 3 quotes for 50 caps, Presidential Place/Eagle Rock, Easement clearing, Operations Manual, Policy and Procedures Manual, Town of Clinton, Heat tape status, Grease trap Ordinance
7. EXPENDITURES
8. RLSA REPORT
9. MISCELLANEOUS
10. PUBLIC COMMENTS
11. ADJOURN