

**LBSA AGENDA**  
**APRIL 16<sup>th</sup>, 2015**  
**7:30 PM @ BORO HALL**

NOT NECESSARILY IN THIS ORDER

1. OPEN MEETING IN COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT OF 1975
2. APPROVE FEBRUARY MINUTES
3. RESOLUTION 15-13 – Closed Session to review Professional Contracts
4. 15-04 “NON-FAIR AND OPEN” CONTRACTS - PROFESSIONAL SERVICES
5. THE LANWIN GROUP
6. ENGINEER’S REPORT –Flow meters, Manhole inspections, Presidential Place/Eagle Rock, Easement clearing, Operations Manual, Policy and Procedures Manual, Town of Clinton, Heat tape status
7. EXPENDITURES – Also Approve March 2015, Approve July 2014 expenditures
8. RLSA REPORT
9. MISCELLANEOUS -
  - Grease Trap Ordinance
  - Bank transfer, members to sign agreements
  - Approve closed session minutes from 10/3/13
  - Remaining performance bond, Pizzo
  - FR06
  - Financial Disclosures due 4/30/15
10. PUBLIC COMMENTS
11. ADJOURN