

**LBSA AGENDA**  
**JANUARY 7<sup>TH</sup>, 2016**  
**7:30 PM @ BORO HALL**

NOT NECESSARILY IN THIS ORDER

1. OPEN MEETING IN COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT OF 1975
2. APPROVE DECEMBER MINUTES
3. ENGINEER'S REPORT –Presidential Place/Eagle Rock, Gladstone Equities, Operations Manual, Policy and Procedures Manual, Town of Clinton, Heat tape status, Grease trap plan and potential fines, DCA status 5 year plan
4. EXPENDITURES
5. FINANCIAL REPORTS
6. RLSA REPORT
7. RESOLUTION 16-01: ADOPT 2016 BUDGET
8. RESOLUTION 16-02: CONNECTION FEES & SEWER RATES
9. RESOLUTION 16-03: ALPHADOG WEBSITE MANAGEMENT
10. CLOSED SESSION
11. MISCELLANEOUS
12. PUBLIC COMMENTS
13. ADJOURN MEETING