

LBSA AGENDA
February 4th, 2016
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: RICHARD 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. 16-02 "NON-FAIR AND OPEN"
6. 16-04 "NON-FAIR AND OPEN" CONTRACTS - INSURANCE
7. 16-05 "NON-FAIR AND OPEN" CONTRACTS – PROFESSIONAL
8. 16-06 WAIVER OF LATE FEES AUTHORIZATION
9. 16-07 PAYMENT OF INVOICES IF MEETING IS CANCELLED
10. 16-08 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
11. 16-09 REGULAR MEETINGS DATES/TIMES
12. 16-10 PURCHASES UNDER \$1,000.00
13. 16-11 BANK DEPOSITORIES
14. 16-12 PACO

REGULAR MEETING

1. APPROVE JANUARY MINUTES
2. RESOLUTION 16-13 - CONNECTION FEES FOR PUBLIC HEARING (was 16-02, re-named 16-13)
3. RESOLUTION 16-14 – CLOSED SESSION – (Review contracts)
4. RESOLUTION 16-15 – SALARY SCHEDULE
5. ENGINEER'S REPORT –Presidential Place/Eagle Rock, Easement clearing, Operations Manual, Policy and Procedures Manual, Town of Clinton, Grease trap plan: inspection fees & potential fines, Gladstone Equities, Heat tape status, DCA status 5 year plan
6. EXPENDITURES & FINANCIAL REPORTS
7. RLSA REPORT
8. MISCELLANEOUS
9. PUBLIC COMMENTS
10. ADJOURN