

LBSA AGENDA
FEBRUARY 2ND, 2017
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: GREGORY CRAWFORD, 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. 17-04 "NON-FAIR AND OPEN"
6. 17-05 ALPHADOG WEBSITE MANAGEMENT
7. 17-06 PROFESSIONAL INSURANCE
8. 17-07 PROFESSIONAL CONTRACTS
9. 17-08 WAIVER OF LATE FEES
10. 17-09 INVOICES IF MEETING CANCELLED
11. 17-10 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
12. 17-11 REGULAR MEETINGS DATES/TIMES
13. 17-12 PURCHASES UNDER \$1,000.00
14. 17-13 BANK DEPOSITORIES
15. 17-14 PACO

REGULAR MEETING

1. APPROVE JANUARY MINUTES
2. RESOLUTION 17-15 - CONNECTION FEES FOR PUBLIC HEARING
3. RESOLUTION 17-16- CLOSED SESSION – (Review contracts)
4. RESOLUTION 17-17 – SALARY SCHEDULE
5. RESOLUTION 17-03: ADOPT 2015 AUDIT RECOMMENDATIONS
6. ENGINEER'S REPORT –Presidential Place/Eagle Rock for escrow reimbursement, Town of Clinton, Heat tape status for reimbursement, Gladstone Equities – approved sewer capacity
7. RESOLUTION 17-18 – GLADSTONE EQUITIES, LLC – CLOSE ESCROW ACCT
8. EXPENDITURES
9. FINANCIAL REPORTS
10. RLSA REPORT
11. MISCELLANEOUS
12. PUBLIC COMMENTS
13. ADJOURN