

LBSA AGENDA

DEC 7th, 2017

7:30 PM @ BORO HALL

NOT NECESSARILY IN THIS ORDER

1. OPEN MEETING IN COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT OF 1975
2. APPROVE NOV MINUTES
3. PUBLIC COMMENTS
4. PUBLIC HEARING, RESOLUTION 17-31: A public hearing to establish Class C costs and memorialize classes of users.
5. RESOLUTION 17-29: Recommendation to reappoint John Saharic for another term
6. ENGINEER'S REPORT – RLSA lines
7. EXPENDITURES
8. FINANCIAL REPORTS – Including bank reconciliation reports
9. RLSA REPORT
10. GLADSTONE EQUITIES – On hold until they meet with Mr. Cichone
11. CLOSED SESSION: Contractual, possible litigation
12. MISCELLANEOUS – Sewer service application on the LBSA website
13. RECESS MEETING – Meeting recessed until 12/8/17