

**LBSA AGENDA**  
**JANUARY 3<sup>rd</sup>, 2019**  
**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. PUBLIC COMMENTS
4. RESOLUTION 19-01: ADOPT 2019 BUDGET
5. ENGINEER'S REPORT –Metering results, Water sample tests, Proposed special projects for 2019, Easement clearing 2019
6. EXPENDITURES
7. FINANCIAL REPORTS & BANK STATEMENTS – Nov. (bank statements), Jan. reports 2019
8. RLSA REPORT
9. MISCELLANEOUS –HHP, Lebanon Commons follow up, Emergency Response Plan Draft
10. ADJOURN MEETING