

LBSA AGENDA
FEBRUARY 7th, 2019
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: Edward Cichone, 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. 19-02 "NON-FAIR AND OPEN" – PROFESSIONAL SERVICES
6. 19-03 ALPHADOG WEBSITE MANAGEMENT
7. 19-04 PROFESSIONAL INSURANCE
8. 19-05 WAIVER OF LATE FEES
9. 19-06 INVOICES IF MEETING CANCELLED
10. 19-07 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
11. 19-08 REGULAR MEETINGS DATES/TIMES
12. 19-09 PURCHASES UNDER \$1,000.00
13. 19-10 BANK DEPOSITORIES
14. 19-11 PACO

REGULAR MEETING

1. APPROVE January MINUTES
2. PUBLIC COMMENTS
3. PUBLIC HEARING ON CONNECTION FEES & SEWER SERVICE CHARGES
RESOLUTION 19-12 - CONNECTION FEES AND SEWER SERVICE CHARGES
4. RESOLUTION 19-13 – SALARY SCHEDULE
5. ENGINEER'S REPORT – Metering results, Water sample tests, Proposed special projects for 2019, 2019 Emergency/Maintenance Vendors quotes, Easement clearing 2019, Emergency contacts for LBSA/FREY 2019
6. EXPENDITURES –Feb 2019
7. FINANCIAL REPORTS & BANK STATEMENTS – Dec. (bank statements), Feb. reports 2019
8. RLSA REPORT
9. MISCELLANEOUS – HHP, Lebanon Commons follow up, sign EOP
10. ADJOURN