

LBSA AGENDA
August 1st, 2019
7:30 PM @ BORO HALL

NOT NECESSARILY IN THIS ORDER

1. APPROVE June minutes, July was cancelled due to holiday
2. PUBLIC COMMENTS
3. ENGINEER'S REPORT – Flow study, Grist Mill Repair, WMP Highlands, HHP – easement conditions, quote for Phase I repairs for Fall 2019, Proposed improvements for I & I reduction (email 6/26/29), Route 22, EB Route 78 to Route 28 (CR 614 Easton Turnpike) Contract No. 019114090, DP# 18129, UPC # 114090, Resurfacing
4. EXPENDITURES – In addition to the expenditure list, discuss the policy for bill payment when a meeting does not occur.
5. FINANCIAL REPORTS & BANK STATEMENTS – May and June (bank statements), JUL and AUG reports 2019
6. CLOSED SESSION – Contractual, Frey Engineering, LLC
7. AUDIT REPORT
8. RLSA REPORT
9. MISCELLANEOUS – Rollin Fast, Marriott and the Heights
10. ADJOURN