

LBSA AGENDA
SEPTEMBER 5th, 2019
7:30 PM @ BORO HALL

NOT NECESSARILY IN THIS ORDER

1. APPROVE Aug minutes
2. PUBLIC COMMENTS
3. ENGINEER'S REPORT – Flow study, WMP Highlands, quotes 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-STATUS, PREDATOR Estimate, grease trap inspections
4. EXPENDITURES
5. FINANCIAL REPORTS & BANK STATEMENTS – July (bank statements), September reports 2019. Review Special Project invoices received since the last meeting.
6. RLSA REPORT
7. MISCELLANEOUS – Rollin Fast, HHP, Letter to Lebanon Cheese regarding recovery of funds, Resolution for recovery of costs from the Special Projects paid to Frey in the July expenditures (needs to be included with the July minutes), Tax sale, Lebanon Lantern
8. ADJOURN