

**LBSA AGENDA**  
**NOVEMBER 7<sup>TH</sup>, 2019**  
**7:30 PM @ BORO HALL**

NOT NECESSARILY IN THIS ORDER

1. APPROVE Oct. minutes
2. PUBLIC COMMENTS
3. ENGINEER'S REPORT – Flow study
4. EXPENDITURES
5. FINANCIAL REPORTS & BANK STATEMENTS – Sept (bank statements), November reports 2019.
6. RESOLUTION 19:19 - Review: Closed meeting minutes to be made public
7. CLOSED SESSION – CONTRACTURAL – HHP, Lebanon Cheese,
8. RLSA REPORT - RLSA proposed 2020 payment schedule
9. RESOLUTION 19:20 – LATE INTRODUCTION OF 2020 BUDGET
10. RESOLUTION 19:21 – INTRODUCTION OF 2020 BUDGET
11. MISCELLANEOUS – Member term expiration dates
12. ADJOURN