

LBSA AGENDA
FEBRUARY 6th, 2020
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: Ben Valliere, 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. 20-02 "NON-FAIR AND OPEN" – PROFESSIONAL SERVICES
6. 20-03 ALPHADOG WEBSITE MANAGEMENT
7. 20-04 PROFESSIONAL INSURANCE
8. 20-05 WAIVER OF LATE FEES
9. 20-06 INVOICES IF MEETING CANCELLED
10. 20-07 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
11. 20-08 REGULAR MEETINGS DATES/TIMES
12. 20-09 PURCHASES UNDER \$1,000.00
13. 20-10 BANK DEPOSITORIES
14. 20-11 PACO

REGULAR MEETING

1. APPROVE - January MINUTES
2. SHOUT – Informal Meeting Application – Jason Hayes (applicant)
3. PUBLIC COMMENTS
4. PUBLIC HEARING ON CONNECTION FEES & SEWER SERVICE CHARGES
RESOLUTION 20-12 - CONNECTION FEES AND SEWER SERVICE CHARGES
5. RESOLUTION 20-13 – SALARY SCHEDULE
6. ENGINEER'S REPORT – Flow Study, Heiner/Verizon plan, Proposed special projects for 2020, Emergency/Maintenance Vendors quotes 2020, Easement clearing 2020, Emergency contacts for LBSA/FREY 2020
7. EXPENDITURES –Feb 2020
8. FINANCIAL REPORTS & BANK STATEMENTS – Jan. (bank statements), Feb. reports 2020
9. RLSA REPORT
10. MISCELLANEOUS
11. ADJOURN