

LBSA AGENDA
FEBRUARY 4th, 2021
7:30 PM @ BORO HALL

NOT NECESSARILY IN THIS ORDER

OPEN MEETING IN COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT OF 1975
REORGANIZATION

1. NOMINATE: CHAIRMAN AND VICE CHAIRMAN
2. APPOINT: SECRETARY/TREASURER
3. APPOINT: PROFESSIONAL ENGINEER, ATTORNEY AND AUDITOR (SUBJECT TO REVIEW AND APPROVAL OF CONTRACTS)

RESOLUTIONS:

4. 21-01 "NON-FAIR AND OPEN" – PROFESSIONAL SERVICES
5. 21-02 ALPHADOG WEBSITE MANAGEMENT
6. 21-03 PROFESSIONAL INSURANCE
7. 21-04 WAIVER OF LATE FEES
8. 21-05 INVOICES IF MEETING CANCELLED
9. 21-06 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
10. 21-07 REGULAR MEETINGS DATES/TIMES
11. 21-08 PURCHASES UNDER \$1,000.00
12. 21-09 BANK DEPOSITORIES
13. 21-10 PACO

REGULAR MEETING

1. APPROVE - January MINUTES
2. TOWN CENTER PROJECT – Informal Meeting Application
3. PUBLIC COMMENTS
4. PUBLIC HEARING ON CONNECTION FEES & SEWER SERVICE CHARGES
RESOLUTION 21-11 - CONNECTION FEES AND SEWER SERVICE CHARGES
5. RESOLUTION 21-12 – SALARY SCHEDULE
6. RESOLUTION 21-13 – RESOLUTION CLEAN-OUT FEE: Discuss what the appropriate cap should be. It is currently \$1,000 and the actual cost plus an administrative charge (percentage).
7. ENGINEER'S REPORT – Flow Study, Proposed special projects for 2021, Emergency/Maintenance Vendors quotes 2021, Easement clearing 2021, Emergency contacts for LBSA/FREY 2021
8. EXPENDITURES –Feb 2021
9. FINANCIAL REPORTS & BANK STATEMENTS – Jan. (bank statements), Feb. reports 2021
10. RLSA REPORT
11. MISCELLANEOUS – Discuss the request for LBSA meeting time to start at 8:00
12. ADJOURN