

LBSA AGENDA
FEBRUARY 17th, 2022
7:30 PM @ BORO HALL

NOT NECESSARILY IN THIS ORDER, and subject to change

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. 22-01 "NON-FAIR AND OPEN" – PROFESSIONAL SERVICES
5. 22-02 ALPHADOG WEBSITE MANAGEMENT
6. 22-03 PROFESSIONAL INSURANCE
7. 22-04 WAIVER OF LATE FEES
8. 22-05 INVOICES IF MEETING CANCELLED
9. 22-06 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
10. 22-07 REGULAR MEETINGS DATES/TIMES
11. 22-08 PURCHASES UNDER \$1,000.00
12. 22-09 BANK DEPOSITORIES
13. 22-10 PACO

REGULAR MEETING

1. APPROVE - January minutes
2. PUBLIC COMMENTS
3. PUBLIC HEARING ON CONNECTION FEES & SEWER SERVICE CHARGES
RESOLUTION 22-11 - CONNECTION FEES AND SEWER SERVICE CHARGES
4. RESOLUTION 22-12 – SALARY SCHEDULE
5. RESOLUTION 22-13 – RESOLUTION CLEAN-OUT FEE
6. ENGINEER'S REPORT – Flow Study, Proposed special projects for 2022, Emergency contacts for LBSA/FREY 2022,
Draft of Emergency Services Bid
7. EXPENDITURES –Feb 2022
8. FINANCIAL REPORTS & BANK STATEMENTS – Jan. (bank statements), Feb. financial reports 2022
9. RLSA REPORT
10. MISCELLANEOUS
11. EXECUTIVE SESSION – (if needed)
12. ADJOURN