

LBSA AGENDA
FEBRUARY 16th, 2023
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. 23-01 "NON-FAIR AND OPEN" – PROFESSIONAL SERVICES
5. 23-02 ALPHADOG WEBSITE MANAGEMENT
6. 23-03 PROFESSIONAL INSURANCE
7. 23-04 WAIVER OF LATE FEES
8. 23-05 INVOICES IF MEETING CANCELLED
9. 23-06 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
10. 23-07 REGULAR MEETINGS DATES/TIMES
11. 23-08 PURCHASES UNDER \$1,000.00
12. 23-09 BANK DEPOSITORIES
13. 23-10 PACO

REGULAR MEETING

1. APPROVE - January minutes
2. PUBLIC COMMENTS
3. PUBLIC HEARING ON CONNECTION FEES & SEWER SERVICE CHARGES
RESOLUTION 23-11 - CONNECTION FEES AND SEWER SERVICE CHARGES
4. RESOLUTION 23-12 – SALARY SCHEDULE
5. RESOLUTION 23-13 – RESOLUTION CLEAN-OUT FEE
6. ENGINEER'S REPORT
7. EXPENDITURES –Feb 2023
8. FINANCIAL REPORTS & BANK STATEMENTS – Jan. (bank statements), Feb. financial reports 2023
9. RLSA REPORT
10. MISCELLANEOUS
11. EXECUTIVE SESSION – (if needed)
12. ADJOURN