

LBSA AGENDA

FEBRUARY 8th, 2024

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. OATH OF OFFICE – Edward Cichone
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. 24-01 “NON-FAIR AND OPEN” – PROFESSIONAL SERVICES
6. 24-02 ALPHADOG WEBSITE MANAGEMENT
7. 24-03 PROFESSIONAL INSURANCE
8. 24-04 WAIVER OF LATE FEES
9. 24-05 INVOICES IF MEETING CANCELLED
10. 24-06 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
11. 24-07 REGULAR MEETINGS DATES/TIMES
12. 24-08 PURCHASES UNDER \$1,000.00
13. 24-09 BANK DEPOSITORIES
14. 24-10 PACO

REGULAR MEETING

1. APPROVE - January minutes
2. PUBLIC COMMENTS
3. PUBLIC HEARING ON CONNECTION FEES & SEWER SERVICE CHARGES
RESOLUTION 24-11 - CONNECTION FEES AND SEWER SERVICE CHARGES
4. RESOLUTION 24-12 – SALARY SCHEDULE
5. RESOLUTION 24-13 – RESOLUTION CLEAN-OUT FEE
6. ENGINEER’S REPORT
7. EXPENDITURES –Feb 2024
8. FINANCIAL REPORTS & BANK STATEMENTS – Jan. (bank statements), Feb. financial reports 2024
9. RLSA REPORT
10. MISCELLANEOUS
11. EXECUTIVE SESSION – (as needed)
12. ADJOURN