

LBSA AGENDA
FEBRUARY 20th, 2025
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 – Benedict Valliere
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. 25-01 “NON-FAIR AND OPEN” – PROFESSIONAL SERVICES
6. 25-02 ALPHADOG WEBSITE MANAGEMENT
7. 25-03 PROFESSIONAL INSURANCE
8. 25-04 WAIVER OF LATE FEES
9. 25-05 INVOICES IF MEETING CANCELLED
10. 25-06 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
11. 25-07 REGULAR MEETINGS DATES/TIMES and NEWSPAPERS
12. 25-08 PURCHASES UNDER \$1,000.00
13. 25-09 BANK DEPOSITORIES
14. 25-10 PACO
15. 25-14 RESOLUTION APPOINTING AUDITOR
16. 25-15 RESOLUTION APPOINTING ATTORNEY
17. 25-16 RESOLUTION APPOINTING ENGINEER

REGULAR MEETING

1. APPROVE - January minutes
2. PUBLIC COMMENTS
3. PUBLIC HEARING ON CONNECTION FEES & SEWER SERVICE CHARGES
RESOLUTION 25-11 - CONNECTION FEES AND SEWER SERVICE CHARGES
4. RESOLUTION 25-12 – SALARY SCHEDULE
5. RESOLUTION 25-13 – RESOLUTION CLEAN-OUT FEE
6. ENGINEER’S REPORT
7. EXPENDITURES –Feb 2025
FINANCIAL REPORTS & BANK STATEMENTS – Jan. (bank statements), Feb. financial reports 2025
8. RLSA REPORT
9. MISCELLANEOUS –
 - a. close savings account, move funds to Operating - \$532.00
10. EXECUTIVE SESSION – Contractual
11. ADJOURN