

LBSA AGENDA

FEBRUARY 19th, 2026

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 – Richard Burton, Glen Chandler
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. 26-01 "NON-FAIR AND OPEN" – PROFESSIONAL SERVICES
6. 26-02 ALPHADOG WEBSITE MANAGEMENT
7. 26-03 PROFESSIONAL INSURANCE
8. 26-04 WAIVER OF LATE FEES
9. 26-05 INVOICES IF MEETING CANCELLED
10. 26-06 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
11. 26-07 REGULAR MEETINGS DATES/TIMES and NEWSPAPERS
12. 26-08 PURCHASES UNDER \$1,000.00
13. 26-09 BANK DEPOSITORIES
14. 26-10 PACO
15. 26-14 RESOLUTION APPOINTING AUDITOR
16. 26-15 RESOLUTION APPOINTING ATTORNEY
17. 26-16 RESOLUTION APPOINTING ENGINEER

REGULAR MEETING

1. APPROVE - January minutes
2. PUBLIC COMMENTS
3. PUBLIC HEARING ON CONNECTION FEES & SEWER SERVICE CHARGES
RESOLUTION 26-11 - CONNECTION FEES AND SEWER SERVICE CHARGES
4. RESOLUTION 26-12 – SALARY SCHEDULE
5. RESOLUTION 26-13 – RESOLUTION CLEAN-OUT FEE
6. ENGINEER'S REPORT
7. EXPENDITURES –Feb 2026
FINANCIAL REPORTS & BANK STATEMENTS – Jan. (bank statements), Feb. financial reports 2026
8. RLSA REPORT
9. MISCELLANEOUS/Old Business –
 - a. Sewer Service Contract updates – B5, L39.02 – Benedict Miller, LLC
 - b. Town Center – email correspondence from Attorney Carly Clinton
10. EXECUTIVE SESSION – Contractual
11. ADJOURN