

**Agenda – July 18, 2023 - Regular Meeting – 4:30 P.M.**

1. Review and act upon the minutes of the Regular Meeting of June 20, 2023.
2. Customer Comment Period (if any).

**Water Department**

3. Consulting Engineer's Report.
4. Manager's Report.
5. Solicitor's Report.
6. Committee Reports.
7. New Business.
  - A. Review and act upon the Water Department Construction Fund Requisition No. 2016-57 for Contractors, Suppliers, and Engineers in the amount of \$17,635.00.
    1. Gibson-Thomas Eng. Co.-\$13,790.00 – Horseshoe Drive Waterline Repl.
    2. Gibson-Thomas Eng. Co - 640.00 - Kingston Pump Station Roof Repl.
    3. Gibson-Thomas Eng. Co. - 1,585.00 – Basin Repair.
    4. Gibson-Thomas Eng. Co. - 1,620.00 – Membranes Replacement.

**Total - \$17,635.00**
  - B. Review and act upon the 2022 Audit Report as prepared by Rennie & Associates and presented by LMA controller, Ms. Lindsey Singer.
8. Unfinished Business.
9. Correspondence & Invoices:
  - A. Review and act upon the Disbursement List for the month of June.
  - B. Lee R. Demosky - \$349.33 and \$752.38 – Invoices enclosed.
10. Investments.

## Wastewater Department

11. Consulting Engineer's Report.  
Update on the Act 537 plan/COA.
12. Manager's Report.
13. Solicitor's Report.
14. Committee Reports.
15. New Business.
  - A. Review and act upon 2019 Construction Fund Req. No. 32 for Contractors, Suppliers, and Engineering in the amount of \$26,620.00.
    1. Gibson-Thomas Eng. Co. – \$15,820.00 – LTCP Phase II.
    2. Gibson-Thomas Eng. Co. - 10,800.00 – Post-const flow monitoring.

**Total – \$26,620.00**
16. Unfinished Business.
17. Correspondence & Invoices.
18. Investments.

**NEXT REGULAR MEETING – August 15, 2023 – 4:30 PM**