

**Agenda – March 19, 2024 - Regular Meeting – 4:30 P.M.**

1. Review and act upon the minutes of the Reorganizational Meeting and Regular Meeting of February 13, 2024.
2. Customer Comment Period (if any).
3. Consulting Engineer's Report.  

**Water Department**
4. Manager's Report.
5. Solicitor's Report.
6. Committee Reports.  
Discussion on safety at the Authority.
7. New Business.
  - A. Review and act upon the Water Department Construction Fund Requisition No. 2016-63 for Contractors, Suppliers, and Engineers in the amount of \$200,943.25.
    1. Triangle Roofing, Inc. - \$190,098.25 – Kingston Pump Station Roof Repl.
    2. Triangle Roofing, Inc. - 5,000.00 – Kingston Pump Station Roof Repl.
    3. Gibson-Thomas Eng. Co - 325.00 - Kingston Pump Station Roof Repl.
    4. Gibson-Thomas Eng. Co – 4,645.00 – Large Sed. Basin Rehab & Repair.
    5. Gibson-Thomas Eng. Co - 875.00 – Filter Plant Performance Eval.

**Total - \$200,943.25**
  - B. Review and upon a quote from Regional Fire Hydrant and Valve Service to perform the maintenance and inspection of all fire hydrants within LMA's service area.
  - C. Review and act upon the hiring of students for summer employment.
  - D. Review and act upon the bids for the large sedimentation basin rehabilitation and repair located at the filtration plant that were opened on March 14, 2024.
8. Unfinished Business.
9. Correspondence & Invoices:
  - A. Review and act upon the Disbursement List for the month of February.
  - B. Lee R. Demosky - \$209.84 – Invoice 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 the Capital Additions Fund Req. No. 177 for Contractors, Suppliers, and Engineering in the amount of \$159,035.05.
    1. Pump Man - \$156,360.05 – Pump (2) Replacement at wwtp.
    2. Gibson-Thomas Eng. Co.- 2,675.00 – Main switch gear repl. at wwtp.
    - Total - \$159,035.05**
  - B. Review and act upon 2019 Construction Fund Req. No. 40 for Contractors, Suppliers, and Engineering in the amount of \$11,397.50.
    1. Drnach Environmental, Inc. – \$250.00 – January 2024 Flow Mont.
    2. Gibson-Thomas Eng. Co. - 612.50 - EQ Tank.
    3. Gibson-Thomas Eng. Co. - 10,535.00 – Long Term Control Plan.-
    - Total - \$11,397.50**
16. Unfinished Business.
17. Correspondence & Invoices.
  - A. Lee R Demosky - \$741.50 – Invoice enclosed.
18. Investments.

**NEXT REGULAR MEETING – APRIL 16, 2024 – 4:30 PM**