

LEMOYNE MUNICIPAL AUTHORITY

REGULAR BUSINESS MEETING

AGENDA – Tuesday March 8, 2022 – 6:00 p.m.

1 Call to Order

2 Approval of Minutes - Action Item

Motion: To accept the previous month's meeting minutes

3 Citizens and Visitors

4 Operator's Report - Action Item

Motion: To accept Envirep Quotation dated February 8, 2022 for Flexcap Diffusers in the amount of \$9,995.00

Motion: To accept Smith Services Quote #216 for diffuser installation in the amount of \$2,400.00

Motion: To accept the Operator's Report

5 Engineer's Report - Action Item

Motion: To authorize signature of the Chapter 94 Report

Motion: To accept the Engineer's Report

6 Treasurer's Report - Action Item

As of Date:

Debt Balance:	2020 Series (Truist Bank)	\$	5,137,000.00	11/15/2021
	PennVest:	\$	8,595,660.97	3/1/2022
		\$	13,732,660.97	

Motion: To accept the Treasurer's Report

7 Payment of Bills - Action Item

2022-3 Operating

PennVEST Bank Loan	71398	\$	38,802.22
Rettew	UV System Improvements	\$	3,518.81
Rettew	Meeting Attendance	\$	160.00
Rettew	General Consulting	\$	120.00
Rettew	NPDES Permit	\$	920.75
Rettew	Chapter 94 Report	\$	486.00
		\$	<u>44,007.78</u>

Motion: To authorize the payment of bills as presented

8 Solicitor's Report - Action Item

Motion: To accept the Solicitor's Report

9 New Business

10 Old Business

11 Executive Session (As Needed)

12 Adjournment