

LEMOYNE MUNICIPAL AUTHORITY

REGULAR BUSINESS MEETING

AGENDA – Tuesday August 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 the Operator's Report

5 Engineer's Report - Action Item

Motion: To accept the Engineer's Report

6 Treasurer's Report - Action Item

As of Date:

Debt Balance:	2020 Series (Truist Bank)	\$	4,895,000.00	5/15/2022
	PennVest:	\$	8,437,201.25	8/1/2022
		\$	13,332,201.25	

Motion: To accept the Treasurer's Report

Motion: To accept the FY2021 audit as prepared by Trout CPA

7 Payment of Bills - Action Item

2022-8 Operating

PennVEST Bank Loan	71398	\$	38,802.22
Camp Hill Borough	Stormwater	\$	17.10
Trout CPA	Audit	\$	5,000.00
Rettew	General Consulting	\$	120.00
Rettew	UV System Improvements	\$	1,877.00
Rettew	Meeting Attendance	\$	160.00
Rettew	NPDES Permit Renewal	\$	508.21
		\$	46,484.53

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