

LEMOYNE MUNICIPAL AUTHORITY
REGULAR BUSINESS MEETING AGENDA

– Tuesday April 12, 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

Motion: To accept the revised Proposal #216 in the amount of \$2,400.00 for digester diffuser installation

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)	\$	5,137,000.00	11/15/2021
	PennVest:	\$	8,564,021.80	4/1/2022
		\$	13,701,021.80	

Motion: To accept the Treasurer's Report

7 Payment of Bills - Action Item

2022-4 Operating

PennVEST Bank Loan	71398	\$	38,802.22
Coyne & Coyne, P.C.	18597	\$	1,080.00
Rettew	UV System Improvements	\$	1,036.00
Rettew	Meeting Attendance	\$	160.00
Rettew	General Consulting	\$	360.00
Rettew	NPDES Permit	\$	1,544.50
Rettew	Chapter 94 Report	\$	2,152.50
		\$	45,135.22

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