

LEMOYNE MUNICIPAL AUTHORITY

REGULAR BUSINESS MEETING

AGENDA – Tuesday August 8, 2023 – 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

Lowther Street Pump Replacement Quote Summary

Supplier	Manufacturer	Cost	Lead Time
Envirep (7/20/2023)	Ebara	\$ 16,990.00	24-26 weeks
CW Sales (7/11/2023)	Barnes	\$ 19,375.00	4-6 weeks
MidAtlantic Pump	Myers	\$ 21,270.00	8-10 weeks

Motion: To purchase (Manufacturer) pumps from (Supplier) in the amount of \$ _____ per Quote dated _____

Motion: To authorize letter to Lemoyne Borough for concurrence of the proposed easement through the lands of Lemoyne 3 APL RKC LLC, located at 3 Walnut Street, Lemoyne, PA for the Phase 2 stream restoration project.

6 Treasurer's Report - Action Item

			As of Date:
Debt Balance:	2020 Series (Truist Bank)	\$ 4,405,000.00	5/15/2023
	PennVest:	\$ 8,054,194.34	8/1/2023
		<u>\$ 12,459,194.34</u>	

Motion: To accept the Treasurer's Report

7 Payment of Bills - Action Item

2023-8 Operating

PennVEST Bank Loan	71398	\$ 38,802.22
Coyne & Coyne	18937	\$ 840.00
Penn National Ins	Treasurer Bond	\$ 883.00
Camp Hill Borough	Stormwater	\$ 17.10
Rettew	General Consulting	\$ 298.80
Rettew	UV System Improvements	\$ 2,693.30
Rettew	Meeting Attendance	\$ 167.00
		<u>\$ 43,701.42</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