

LEMOYNE MUNICIPAL AUTHORITY

REGULAR BUSINESS MEETING

AGENDA – Tuesday February 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)	\$	5,137,000.00	11/15/2021
	PennVest:	\$	8,627,273.80	2/1/2022
		\$	13,764,273.80	

Motion: To accept the Treasurer's Report

7 Payment of Bills - Action Item

2022-1 Operating

PennVEST Bank Loan	71398	\$	38,802.22
Camp Hill Borough	Stormwater	\$	17.10
Rettew	UV System Improvements	\$	2,930.79
Rettew	Meeting Attendance	\$	154.00
Rettew	General Consulting	\$	38.50
Rettew	NPDES Permit	\$	2,039.75
Rettew	I83 S. Bridge Replacement	\$	38.50
		\$	44,020.86

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