

LEMOYNE MUNICIPAL AUTHORITY

REGULAR BUSINESS MEETING

AGENDA – Tuesday January 9, 2024 – 6:00 p.m.

1 Call to Order

2 Reorganization

- Motion: To appoint \_\_\_\_\_ to the position of Chairman
- Motion: To appoint \_\_\_\_\_ to the position of Vice Chairman
- Motion: To appoint \_\_\_\_\_ to the position of Treasurer
- Motion: To appoint \_\_\_\_\_ to the position of Assistant Treasurer
- Motion: To appoint \_\_\_\_\_ to the position of Secretary
- Motion: To appoint \_\_\_\_\_ to the position of Assistant Secretary
- Motion: To retain Rettew Associates as the Municipal Authority's Engineer
- Motion: To retain Coyne & Coyne as the Municipal Authority's Solicitor

3 Approval of Minutes - Action Item

Motion: To accept the previous month's meeting minutes

4 Citizens and Visitors

5 Operator's Report - Action Item

- Motion: To accept the Operator's Report
- Motion: To release Smith Service and Maintenance from performing the Lowther St. PS equipment installation, based on the bid withdrawal letter dated \_\_\_\_\_.
- Motion: To accept the Barrasso Excavation, Inc. Proposal dated 1/4/2024 to perform the Lowther St. PS equipment installation, in the amount of \$16,744.00
- Motion: To accept Motor Technology, Inc. Quote 211961 to repair IMLR Pump Serial #8918 in the amount of \$13,314.00, or replace in the amount of \$14,435.00, plus freight
- Motion: To accept Motor Technology, Inc. Quote 211962 to repair IMLR Pump Serial #2752 in the amount of \$9,936.00, or replace in the amount of \$14,435.00, plus freight

6 Engineer's Report - Action Item

- Motion: To accept the Engineer's Report
- Motion: To authorize Rettew to prepare the annual Chapter 94 Report

7 Treasurer's Report - Action Item

As of Date:

Debt Balance:	2020 Series (Truist Bank)	\$	4,157,000.00	11/15/2023
	PennVest:	\$	7,893,474.75	1/1/2024
		\$	12,050,474.75	

- Motion: To accept the Treasurer's Report
- Motion: To accept the 2024 Budget

8 Payment of Bills - Action Item

2024-1 Operating

PennVEST Bank Loan	71398	\$	38,802.22
CW Sales	Lowther St. Pumps	\$	19,375.00
PMAA	Member Dues	\$	350.00
Rettew	UV System Improvements	\$	572.75
Rettew	Meeting Attendance	\$	167.00
		\$	<u>59,266.97</u>

Motion: To authorize the payment of bills as presented

9 Solicitor's Report - Action Item

Motion: To accept the Solicitor's Report

10 New Business

11 Old Business

12 Executive Session (As Needed)

13 Adjournment