

**MUNICIPAL AUTHORITY OF THE CITY OF LOWER BURRELL
MONTHLY MEETING AGENDA – Tuesday January 16, 2024 - 6:30 P.M.**

"PLEDGE OF ALLEGIANCE"

CALL MEETING TO ORDER

1. ROLL CALL:

Kevin Lettrich, Chairman	_____	Robert B. Liotta, Solicitor	_____
Terry Anderson, Vice Chairman	_____	John Andrejczik, Mayor	_____
George Adda, Secretary	_____	David Stoltz, Councilman	_____
Robert Landowski, Treasurer	_____	Chris Henry, Engineer Mott MacDonald	_____
Robert Polczynski, Asst. Sec./Treas.	_____	Michelle Hatbob, Director Public Works	_____

2. APPROVAL OF MINUTES – DECEMBER 19, 2023

Motion: _____ Second: _____ Roll Call Vote: _____

3. ACCEPTANCE OF TREASURER’S REPORT – NOVEMBER 21, 2023 *(Last month meeting treasurer’s report)*

Motion: _____ Second: _____ Roll Call Vote: _____

ACCEPTANCE OF TREASURER’S REPORT – DECEMBER 19, 2023

Motion: _____ Second: _____ Roll Call Vote: _____

4. CORRESPONDENCE:

- Check from City of Lower Burrell dated January 16, 2024, in the amount of \$6,169.78 for Payments 65 of 360 *(see LBMA Invoices folder)*
- PMAA Member Authorities- Roster Sheet 2024 *(please make any necessary changes)*

5. BILLS PRESENTED FOR PAYMENT:

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott Macdonald	\$3,048.39	LBMA 2023 Annual Services
Mott Macdonald	\$856.16	LBMA 2023 Annual Services
Pennsylvania Municipal Authorities Association	\$270.77	2024 Active Membership Dues
Total	\$4,175.32	

Motion: _____ Second: _____ Roll Call Vote: _____

6. OLD BUSINESS:

7. PUBLIC COMMENT:

9. MAYOR'S REPORT:

10. SEWER REPORT:

12/1/23

- Marked PA one calls

12/4/23-12/8/23

- Marked PA one calls
- Marked PA one calls
- Marked PA one calls

12/11/23-12/15/23

12/18/23-12/22/23

- Marked PA one calls
- Marked PA one calls
- Marked PA one calls

12/25/23-12/29/23

- Marked PA one calls
- Marked PA one calls
- Marked PA one calls

PA One Calls –47

CWM Report in binders

11. ENGINEER'S REPORT:

Report in binders

12. SOLICITOR'S REPORT:

ADJOURN: Motion: _____ Second: _____

NEXT MEETING: TUESDAY FEBRUARY 20, 2024, 6:30 PM