

MUNICIPAL AUTHORITY OF THE CITY OF LOWER BURRELL
MONTHLY MEETING AGENDA – NOVEMBER 21, 2023 - 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 – OCTOBER 17, 2023

Motion: _____ Second: _____ Roll Call Vote: _____

3. ACCEPTANCE OF TREASURER'S REPORT – OCTOBER 17, 2023

Motion: _____ Second: _____ Roll Call Vote: _____

4. CORRESPONDENCE:

- Check from City of Lower Burrell dated November 21, 2023, in the amount of \$6,169.78 for Payments 63 of 360 (see *LBMA Invoices folder*)
- US Bank- Telephone voting confirmation- to approve the plan of reorganization, adopted by the FAF board (see *LBMA Documents folder*)

5. BILLS PRESENTED FOR PAYMENT:

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Us Bank	\$ 1,650.00	Administration Fee- In advance 8/1/2023-7/31/2024 (check was sent out as invoice was due)
Total	\$1,650.00	

Motion: _____ Second: _____ Roll Call Vote: _____

6. OLD BUSINESS:

7. PUBLIC COMMENT:

9. MAYOR'S REPORT:

10. SEWER REPORT:

10/2/23-10/6/23

- Mark PA one calls
- Mark PA one calls

10/9/23-10/13/23

- One call meeting 106 Violet Drive
- Mark PA one calls

10/16/23-10/20/23

- Mark PA one calls
- Mark PA one calls

10/23/23-10/27/23

- Jet Line on Braeview street
- Mark PA one calls
- Mark Pa one calls

10/30/23-10/31/23

- Mark PA One calls

PA One Calls – 51

CWM Report in Binders

11. ENGINEER'S REPORT:

12. SOLICITOR'S REPORT:

ADJOURN: Motion: _____ Second: _____

NEXT MEETING: TUESDAY DECEMBER 19, 2023, 6:30 PM