



LEHIGHTON WATER AUTHORITY
REGULAR MEETING AGENDA FOR FEBRUARY 7, 2024

- A. Call to Order: -- 6:00 P.M.
 - A. Pledge of Allegiance
- B. Approval of last month's minutes: January 10, 2024
- C. Solicitor's Report:
 - Nothing to report.
- D. Secretary's Report:
 - 1. Approval needed to release Fred Leshner Letter of Credit, Deed of Dedication was May 1, 2020.
 - 2. Approval needed for David Harleman to sign the engagement letter for Buckno Lisicky to complete the 2023 financial audit at a cost not to exceed \$9,000.
 - 3. Approval needed for Industrial Appraisal to complete the annual Revaluation Service-\$540 for insurable values & \$380 for Accounting Data. They are also requesting that the board consider getting a proposal for a complete reappraisal of buildings and contents.
 - 4. Consideration needed for ½ page ad in the Carbon County Sports Hall of Fame for a cost of \$50.
- E. Treasurer's Report:
 - 1. Financials—Edward Jones CD matures 2/20/24
 - 2. Cyber insurance.

F. Superintendent's Report:

1. Approval needed to purchase 400 new meters to be installed this year. The quote provided is for \$104,560 (over price budgeted in capital improvements by \$4,560 due not knowing there was a price increase when completing the budget). We were informed there will be a price increase in March and again around September, so figured it would be best to purchase all instead of 200 now and 200 later.
2. Approval need to purchase 6 new meters to be installed in houses that have shared lines that are regulars on the delinquent list. Quote price is \$4107.12 (not budgeted).

G. Old Business/Tabled Items:

1. Lehigh River Crossing—no updates.
2. Surveying of property—no updates.
3. Carbon Plaza Mall—no updates.
4. Solar Energy—no updates.

H. Approval of All Reports and Accounts Payables & Additional Accounts Payables.

I. Adjournment:

1. Motion to go into Executive Session
 - A. Personnel matters.
2. Motion to go back to Regular Session
3. Action Taken on Executive Items
4. Motion to Adjourn the Meeting