



MONTHLY MEETING AGENDA
Wednesday May 3rd, 2023

Pledge of Allegiance

- I. Call to Order at _____ PM
- II. Roll Call (Mr. Bovee, Mr. Younkins, Mr. DeMartino, Mr. Schamus, Mr. Barca)
 - a. Mrs. Coles, Mr. Stanton, & Mr. Nicholas, Ms. Cregan
- III. Announcements and/or Questions on Agenda Items
- IV. Public Comment
- V. Consultant Reports (Engineer & Solicitor)
- VI. Manager/Office Reports
- VII. Unfinished Business
- VIII. New Business
- IX. Items for Consideration
 - a. Motion to approve the minutes from the monthly board meeting held on April 5, 2023 as distributed to the board.
 - b. Motion to approve the payment of bills as submitted to the Board, for the period of April 1st through April 30, 2023, in the amount of \$726,789.01
***INCLUDES QUARTERLY PAYMENT TO ALCOSAN and to HOMESTEAD.
 - c. Motion to approve gross payroll for the month of April 2023 in the amount of \$7,073.70
 - d. Motion to approve the advertisement of the the 2023-01 Phase 2 CCTV Project to be completed this year.
 - e. Motion to Approve the 2023-2024 Workers Comp Insurance through AMTRUST for an annual amount of \$529.00
 - f. Motion to approve the Consulting Engineering Agreement as presented to the Authority and reviewed by the Solicitor, for Lennon, Smith, Souleret (LSSE)
 - g. Motion to approve the refunds on the following closed accounts:
 - 1. 145 Lawrence – \$97.58
- X. Executive Session _____
- XI. Motion to Adjourn at _____