



BOARD MEETING NOTICE
Wednesday, January 4, 2023 – 6:00 PM
TENTATIVE AGENDA

LCWSA will hold its Board meeting on January 4th at 6:00 PM in-person.

The public may submit written comments for Public Comment if choosing not to attend in person. Written comments must be received by 4:00 PM on Wednesday, January 4th (fax, email, mailed, hand delivered) and will be read and shared with the Board members.

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|-------|---|-------------------|
| I. | CALL TO ORDER | P. Wentzler |
| II. | ORGANIZATIONAL MEETING | C. Hall/Solicitor |
| | A. Nomination Committee Report | |
| | B. Election of Officers | |
| | C. Committee Assignments | |
| III. | MINUTES | Chair |
| | A. Board Meeting – December 7, 2022 | |
| IV. | ACCOUNTING/FINANCIAL | S. Lukpetris |
| | A. Bill Approval – December 2022 | |
| | B. Financial Statements – November Financials <i>(includes Summary Graphs Operations by Fund)</i> | |
| V. | PUBLIC COMMENT | Chair |
| VI. | ACTION ITEMS | |
| | A. Resolution 2023-01 Financial Institution Signers | S. Lukpetris |
| | B. MRSS | |
| | i. 2020 Capital Additions- Requisition #22 | S. Lukpetris |
| | C. Stormwater – | |
| | i. Eck’s Run Basin Retrofit Project | O. Lopatofsky |
| | 1. Masters Excavating – Pay Ap #4 <i>(Stormwater only)</i> | |
| | 2. Change Order #5 – Unsuitable Material | |
| | D. Administrative | C. Weigle |
| | i. Personnel - Operations Technician – Floating <i>(weekend schedule)</i> | |
| VII. | STATUS REPORTS | |
| | A. Engineer’s Status Report | |
| | a. HRG, Inc. | E. Threet |
| | B. LCWSA Reports | Staff |
| | b. Operations Report | |
| | c. Engineering Report | |
| | d. Executive Director Report | |
| VIII. | RECESS/ADJOURN | Chair |

EXECUTIVE SESSION – Legal, Personnel, and Security