

2/13/23

Landisburg Municipal Authority

77 W High Street

Landisburg, Pa 17040

Minutes from 1/9/23

Present were Michael Lucas, Kreg Kimmel, Sandy Personette, Richard Garber, Douglas Gust and Marena Weaver

Meeting called to order by Mike Lucas at 5:30pm

Pledge of Allegiance

Prayer

Re Organization

Michael Lucas- President motion made by Kreg 2nd Doug

Sandy Personette- Vice President motion made by Kreg 2nd Doug

Kreg Kimmel- 2nd Vice President motion made by Sandy 2nd Doug

Glance – Engineer motion made by Kreg 2nd Dick

Britcher- Attorney motion made by Dick 2nd Sandy

Meeting Minutes Read by Mike, motion made to accept minutes made by Doug second by Sandy with corrections

Delinquent Accounts: N\A

Plant Report Read by Mike Lucas

Attorney's Report N\A

Old Business :

Submit results of Forensic Audit to District Attorney

Peggy Rose, pay bill as written, including all late fees, motion made by Doug, tabled until Feb meeting

New Business

Peggy Rose, change address 410 Bridgeport Rd

Jeffrey Keller, merge Harry Keller's acct., svc addresses 209 E Water St & 110 E Water St. (res)

Send new invoices to Jeffrey Keller PO Box 92

Order "INVOICE ENCLOSED" stamp motion made by Kreg 2nd

Sandy to help with admin. As needed motion made by Doug 2nd Kreg

Permission to contact someone to beef up security at the plant was granted to Sandy motion made by Doug 2nd Kreg (there has been evidence of tampering at the plant)

Pay Bills

Motion made by Kreg 2nd Doug

ALS \$130.00

Adv Septic \$460.00

PPL \$1672.17

Miller Env \$3104.19

Swenson Fuels \$395.95

Hench Britcher \$100.00

Power Systems \$100.00

Aqua Specialists \$117.80

Jake Baughman \$50.04

WG Malden \$96.43 (paid via phone with debit card)

Meeting adjourned at 7:00 pm motion made by Kreg second by Sandy
