# **Landisburg Municipal Authority**

### 77 W High Street

## Landisburg, Pa 17040

Minutes from 5/8/23

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

Meeting called to order by Mike Lucas at 5:34 pm

Pledge of Allegiance

Prayer

Meeting Minutes Read by Mike, motion made to accept minutes made by Doug second by Dick

**Delinquent Accounts:** N\A

Plant Report N/A

Attorney's Report N\A

#### Old Business:

Kim will call Intuit to change email for quickbooks to use her email, not able to change email yet Pay \$75/month to line of credit at Bank of Landisburg motion made by Kreg second by Sandy

#### **New Business**

Financial Report given by Kim Failor

Kim needs statement AT LEAST quarterly from Landisburg Borough regarding money owed Bank of Landisburg Loan #1179322, need amortization schedule etc. from bank

111 Water Street, correct billing address received

Order envelopes for Kim, motion made by Kreg second Doug

Waive all late fees for May since invoices were delayed motion made by Kreg second Sandy

Add name, phone number& address of contact person and quarter number of bill on invoices going forward

Add annual payment option to invoices

