

Lower Bucks County Joint Municipal Authority

BOARD OF DIRECTORS MEETING

April 28, 2022

AGENDA

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE FOR THOSE PROTECTING US
4. ROLL CALL
5. PUBLIC PARTICIPATION
6. CONSENT AGENDA
 - a. Consider approval of the April 2022 accounts payable as presented to the Board Directors.
 - b. Consider approval of Board of Director's Meeting Minutes for March 24,2022.
7. MANAGING DIRECTOR'S REPORT
 - a. Contract WTP-418: Rehabilitation of Filters at Water Treatment Plant under Costars Contract No. 016-190 (Capital Improvement Project)
 - b. Contract WWTP-401A: Furnish and Deliver complete Ultraviolet Disinfection System to replace existing chlorine disinfection system under Costars Contract 016-123 at the Wastewater Treatment Plant (Capital Improvement Project)
 - c. Project No. WTP-162: Rehabilitation/Replacement of Switch Gear for Emergency Generator at the Water Treatment Plant.
 - d. Contract WWTP-401B: Install Ultraviolet Disinfection System in the existing chlorine contact basins at the Wastewater Treatment Plant under Costars Contract (Capital Improvement Project)
8. PERSONNEL
9. SOLICITOR'S REPORT
10. FINANCE MANAGER'S REPORT
 - a. Pension Resolution to Amend Non-Uniform Pension
11. OLD BUSINESS
12. NEW BUSINESS
13. PUBLIC PARTICIPATION
14. ADJOURNMENT