

**MUNICIPAL AUTHORITY OF THE CITY OF LOWER BURRELL
MONTHLY MEETING AGENDA – February 17, 2026 - 6:30 P.M.**

"PLEDGE OF ALLEGIANCE"

CALL MEETING TO ORDER

1. ROLL CALL:

Kevin Lettrich, Chairman	_____	Robert B. Liotta, Solicitor	_____
Terry Anderson, Vice Chairman	_____	Chris Fabry, Mayor	_____
George Adda, Secretary	_____	David Stoltz, Councilman	_____
Robert Landowski, Treasurer	_____	Chris Henry, Engineer Mott MacDonald	_____
Robert Polczynski, Asst. Sec./Treas.	_____	Michelle Hatbob, Director Public Works	_____

2. APPROVAL OF MINUTES – January 20, 2026

Motion: _____ Second: _____ Roll Call Vote: _____

3. ACCEPTANCE OF TREASURER’S REPORT – January 20, 2026

Motion: _____ Second: _____ Roll Call Vote: _____

4. CORRESPONDENCE:

- Check from City of Lower Burrell dated February 6, 2026, in the amount of \$6,169.78 for Penn Vest Loan Payment 90 of 360 (*See LBMA Invoices folder*)
- Check from City of Lower Burrell dated January 23, 2026, in the amount of 9,600.00 for 2025 Tap in fees (4 taps ins at 2,400 each)
- The Authorities Membership roster for 2026 (Please verify and fill out/ make sure information is correct)
- First National Bank- 1099 Form for 2025
- Aqua informational flyer

5. BILLS PRESENTED FOR PAYMENT:

<u>Name</u>	<u>Amount</u>	<u>Description</u>
The Authorities	\$ 470.77	2026 Membership Dues
Liotta Law Offices	\$ 775.00	Annual Audit Correspondence 2024/2025
Total	\$ 1,245.77	

Motion: _____ Second: _____ Roll Call Vote: _____

6. OLD BUSINESS:

7. NEW BUSINESS:

8. PUBLIC COMMENT:

9. MAYOR'S REPORT:

10. SEWER REPORT:

Marked PA one calls

PA One Calls – 43

(CWM REPORT IS IN THE BINDERS)

11. ENGINEERS REPORT:

12. SOLICITOR'S REPORT:

ADJOURN: Motion: _____ Second: _____

NEXT MEETING: Tuesday March 17, 2026, 6:30 PM