

**MUNICIPAL AUTHORITY OF THE CITY OF LOWER BURRELL
MONTHLY MEETING AGENDA – January 20, 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	_____

REORGANIZATION:

CHAIRMAN/VICE CHAIRMAN TURNS THE MEETING OVER TO THE SOLICITOR TO CONDUCT THE ELECTION OF OFFICERS:

- A. Office of Chairman: _____
Motion: _____ Second: _____ Roll Call Vote: _____
- B. Office of Vice Chairman: _____
Motion: _____ Second: _____ Roll Call Vote: _____
- C. Office of Secretary: _____
Motion: _____ Second: _____ Roll Call Vote: _____
- D. Office of Treasurer: _____
Motion: _____ Second: _____ Roll Call Vote: _____
- E. Office of Asst. Secretary/Treasurer: _____
Motion: _____ Second: _____ Roll Call Vote: _____
- E. Motion to retain Mott MacDonald as the Consulting Engineer: _____
Motion: _____ Second: _____ Roll Call Vote: _____
- F. Motion to retain Robert B. Liotta, Solicitor: _____
Motion: _____ Second: _____ Roll Call Vote: _____
- G. Motion to retain Depositories: _____

Motion: _____ Second: _____ Roll Call Vote: _____

2. APPROVAL OF MINUTES – December 16, 2025

Motion: _____ Second: _____ Roll Call Vote: _____

3. ACCEPTANCE OF TREASURER’S REPORT – December 16, 2025

Motion: _____ Second: _____ Roll Call Vote: _____

4. CORRESPONDENCE:

- Check from City of Lower Burrell dated January 9, 2026, in the amount of \$6,169.78 for Penn Vest Loan Payment 89 of 360 (*See LBMA Invoices folder*)

5. BILLS PRESENTED FOR PAYMENT:

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott Macdonald	1,460.50	507108924 LBMA Annual Services
Total	\$ 1,460.50	

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 – 48

(CWM REPORT IS IN THE BINDERS)

11. ENGINEERS REPORT:

12. SOLICITOR'S REPORT:

ADJOURN: Motion: _____ **Second:** _____

NEXT MEETING: Tuesday February 17, 2026, 6:30