

LUZERNE COUNTY AUTHORITY

AGENDA for May 8, 2024

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Approval of the Agenda
- 5 Correspondence
- 6 Public Comments
- 7 Approve Meeting Minutes
 April 10, 2024 Regular Meeting Minutes
- 8 Payment of Bills (all attached)

| Vendor | Project | Invoice # | Inv Amount |
|---------------------------------|--|--------------------|----------------------|
| Rosenn Jenkins & Greenwald, Inc | Solicitorship - March 2024 | 7495713 | \$ 4,224.41 |
| Arbitrage Rebate Counselors | 5-Year Arbitrage Report for 2019 Bonds | 4/18/2024 | \$ 2,500.00 |
| CMTA, Inc. | Floor Chiller Replacement Project | FC-006 | \$ 293,100.34 |
| Sysco of Central PA | Dishwasher | 551137141 | \$ 10,662.30 |
| | | | |
| | | Grand Total | \$ 310,487.05 |

- 9 Executive Session Announcement
- 10 General Manager's Report
- 11 Standing Committee Reports
 - Building & Grounds Committee: John Ruckno, Chair
 - Finance Committee: Lori Spencer, Chair
- 12 Active Ad Hoc Committee Reports
 - Land Development Committee: John Pickering, Chair
- 13 OLD Business
- 14 NEW Business
 - Move June 12, 2024 Board Meeting to June 5, 2024
 - Electricity Supplier Agreement
- 15 Good of the Order
- 16 Adjournment