## Lower Bucks County Joint Municipal Authority BOARD OF DIRECTORS MEETING

June 27,2024 **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. Approval of May 23, 2024 Board of Directors Meeting Minutes
  - b. Approval of the June 2024 accounts payable
- 7. MANAGING DIRECTOR'S REPORT
  - a. Contract No. C-471: Furnish and Supply Chemicals For Lower Bucks County Joint Municipal Authority's Water and Wastewater Treatment Plants
  - b. Contract No. WWTP-469: Furnish and Provide Services for Tree Trimming and Removal (Rebid)
  - c. Contract No. WWTP-472 Rehabilitate Roof and Supporting Roof Structure of Grit/Screen Building at Wastewater Treatment Plant(Capital Improvement Project)
- 8. PERSONNEL
- 9. SOLICITOR'S REPORT
- 10. FINANCE MANAGER'S REPORT
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. PUBLIC PARTICIPATION
- 14. ADJOURNMENT