

Lower Bucks County Joint Municipal Authority  
BOARD OF DIRECTORS MEETING

October 24, 2024

AGENDA

7:00 PM

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE
3. ROLL CALL
4. PUBLIC PARTICIPATION
5. CONSENT AGENDA
  - a. Approval of October 2024 Accounts Payable.
  - b. Approval of September 2024 Board Meeting Minutes.
6. MANAGING DIRECTOR’S REPORT
  - a. Project #WTP-170: Rehabilitation of Concrete Diversion Chamber and Install Two (2) Sluice Gate Valves at Water Treatment Plant Under COSTARS Contract No. 016-E22-242
  - b. WWTP-447: Furnish and Deliver Eager Beaver 25XPL Trailer for Field Department Under COSTARS Contract No. 4400029219
7. SOLICITOR’S REPORT
8. FINANCE MANAGER’S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. PUBLIC PARTICIPATION
12. ADJOURNMENT