Lower Saucon Authority

3706 Old Philadelphia Pike Bethlehem, PA 18015 (610) 317-3212 Fax: (610) 317-3216

AGENDA

January 18, 2022

- 1. Call to Order
- 2. Roll Call

REORGANIZATION

- 1. Election of Chairman
- 2. Election of Vice Chairman
- 3. Election of Secretary
- 4. Election of Treasurer

APPOINTMENTS BY THE BOARD

- 5. Solicitor
- 6. Engineer
- 7. Auditor
- 8. Appointment of Check Signers
- 9. Depository of Funds/ Yearly
- 10. Meeting Dates

GENERAL BUSINESS MEETING

- 1. Citizen Agenda Items
- 2. Minutes
 - A. December 21, 2021
- 3. Financial Report
- 4. Agenda Items
 - A. Reorganization
 - B. Water Capital Charge Increase
 - C. Energy Transmission Contract
 - D. Creekside Update
 - E. COVID-19 Policy and Protocol



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- 5. Citizen Non-Agenda Items
- 6. Reports
 - A. Attorney
 - B. Engineer
 - C. Administrator
 - D. Chairperson
 - E. Members
- 7. Adjournment

