



**LEHIGH COUNTY AUTHORITY**

|                                                                                      |                                                                                                                          |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>LCA Main Office:</b><br>1053 Spruce Road<br>Wescosville, PA 18106<br>610-398-2503 | <b>Agendas &amp; Minutes Posted:</b><br><a href="http://www.lehighcountyauthority.org">www.lehighcountyauthority.org</a> |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|

Published: May 8, 2018

---

**BOARD MEETING AGENDA – May 14, 2018**

1. Call to Order

- NOTICE OF MEETING RECORDINGS

Meetings of Lehigh County Authority’s Board of Directors that are held at LCA’s Main Office at 1053 Spruce Road, Wescosville, PA, may be recorded for viewing online at [lehighcountauthority.org](http://lehighcountauthority.org). Recordings of LCA meetings are for public convenience and internal use only and are not considered as minutes for the meeting being recorded, nor are they part of public record. Recordings may be retained or destroyed at LCA’s discretion.

- *Public Participation Sign-In Request*

2. Review of Agenda / Executive Sessions

3. Public Comments

4. Action / Discussion Items:

**FINANCE AND ADMINISTRATION**

**WATER**

**WASTEWATER**

5. Staff Comments

6. Solicitor’s Comments

7. Public Comments / Other Comments

8. Executive Sessions

9. Adjournment

|                                                                                   |               |               |
|-----------------------------------------------------------------------------------|---------------|---------------|
| <b>UPCOMING BOARD MEETINGS</b>                                                    |               |               |
| <i>Meetings begin at Noon at LCA’s Main Office, unless noted otherwise below.</i> |               |               |
| May 21, 2018                                                                      | June 11, 2018 | June 25, 2018 |

**PUBLIC PARTICIPATION POLICY**

In accordance with Authority policy, members of the public shall record their name, address, and discussion item on the sign-in sheet at the start of each meeting; this information shall also be stated when addressing the meeting. During the Public Comment portions of the meeting, members of the public will be allowed 5 minutes to make comments/ask questions regarding non-agenda items, but time may be extended at the discretion of the Chair; comments/questions regarding agenda items may be addressed after the presentation of the agenda item. Members of the public may not request that specific items or language be included in the meeting minutes.