

**LEBANON COUNTY STORMWATER CONSORTIUM  
AGENDA**

January 16, 2018  
10:00 a.m.

Community Room  
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Nomination and election of officers.
3. Approve minutes of the December 18, 2017 meeting.
4. Financial Report.
  - a. Approve bills to be paid.
5. Business.
  - a. Update on professional services procurement.
  - b. Uniform adoption of amendments to ICA.
  - c. Any other business not listed to come before the Governing Body.
6. Adjournment.