

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512
WHEN: 6:00 P.M., Monday, February 12, 2024

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the January 8, 2024 Board Meeting Minutes
4. Opening of Bids
 - Contract 24-1: Purchase of No. 2 Fuel Oil/Off-Road Fuel

 - Motion to appoint a committee to review the bids with authority to award contract to the lowest responsible bidder.
5. Report of the Treasurer
 - Approval of Expenditures
 - Operational Expenses
 - Interim Expenses
 - Capital Improvement Fund
6. Report of the Solicitor
7. Report of the Executive Director
 - Billing Office Report
 - Project Status Summary
 - Plant Superintendent's Report
 - Executive Director's Report
8. Reports from Committees
9. Old Business
10. New Business
11. Remarks from citizens
12. Adjournment