

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512
WHEN: 6:00 P.M., Monday, March 11, 2024

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the February 12, 2024 Board Meeting Minutes
4. Report of the Treasurer
 - Approval of Expenditures
 - Operational Expenses
 - Interim Expenses
 - Capital Improvement Fund
5. Report of the Solicitor
 - Resolution authorizing the Executive Director to execute the Bidders Registration Application and act on behalf of the Authority in relation to the March 25, 2024 Judicial Tax Sale.
6. Report of the Executive Director
 - Billing Office Report
 - Project Status Summary
 - Consider a motion authorizing purchase of sewer video inspection services from RedZone Robotics for approximately 40,213 L.F. of sewer pipe in Mayfield Borough through the PA Costars Program.
 - Plant Superintendent's Report
 - Executive Director's Report
7. Reports from Committees
8. Old Business
9. New Business
10. Remarks from citizens
11. Adjournment