

LACKAWANNA RIVER BASIN SEWER AUTHORITY  
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512

WHEN: 6:00 P.M., Monday, May 13, 2024

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
  - Approval of the April 8, 2024 Board Meeting Minutes
4. Report of the Treasurer
  - Approval of Expenditures
    - Operational Expenses
    - Interim Expenses
    - Capital Improvement Fund
5. Report of the Solicitor
6. Report of the Executive Director
  - Billing Office Report
  - Project Status Summary
  - Plant Superintendent's Report
  - Executive Director's Report
    - Consider a motion authorizing execution of a license agreement with Dickson City Borough granting LRBSA access for construction of proposed streambank stabilization measures along the Lackawanna River.
    - Consider a motion authorizing the Executive Director to execute a new electrical supply contract contingent on the results of an upcoming reverse auction.
7. Reports from Committees
8. Old Business
9. New Business
10. Remarks from citizens
11. Adjournment