

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512
WHEN: 6:00 P.M., Monday, June 10, 2024

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the May 13, 2024 Board Meeting Minutes
4. Announcement of Bid Results
 - Contract 24-3: Clinton WWTP Secondary Clarifier Replacement Project
 - Contract 24-3.1: General Construction
 - Contract 24-3.2: Electrical Construction
 - Contract 24-3.3: HVAC Construction
 - Motion to appoint a committee to review the bids and recommend award 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
 - Consider a motion approving an easement agreement in Moosic Borough.
 - Consider a motion approving an easement agreement in Archbald Borough.
 - Consider a motion approving an easement agreement in Clinton Township.
 - Consider a motion approving the sale of 0.06 ac. parcel located in Vandling Borough.
 - Consider motion to approve supplement to agreement for engineering services with KBA Engineering LLC., Jermyrn, PA for New Gravity Sewer Line/ Vandling Pump Station Bypass project.
 - Presentation of Audited 2023 Financial Statements.
8. Reports from Committees
9. Old Business
10. New Business
11. Remarks from citizens
12. Adjournment