

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512
WHEN: 6:00 P.M., Monday, July 8, 2024

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the June 10, 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
 - Review of results of Re-Bid of Contract 24-3.3.
 - Consider motion to award Contract 24-3.1.
 - Consider motion to award Contract 24-3.2.
 - Consider motion to award Contract 24-3.3.
 - Approval of audited 2023 Financial Statements.
7. Reports from Committees
8. Old Business
9. New Business
10. Remarks from citizens
11. Adjournment