

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512

WHEN: 6:00 P.M., Monday, August 12, 2024

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the July 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 motion Authorizing appropriate officials to execute documents as required for closing of the Pennvest loan for Contract 24-3 in an amount up to \$6,902,434.00.
 - Resolution to Borrow.
 - Resolution of Reimbursement.
 - All other documents as may be required to execute loan closing.
 - Consider motion Authorizing the Solicitor to prepare all legal documents as may be required for closing of the Pennvest loan for Contract 24-3.

7. Reports from Committees
8. Old Business
9. New Business
10. Remarks from citizens
11. Adjournment