

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512
WHEN: 6:00 P.M., Monday, October 14, 2024

1. Salute to the Flag
2. Roll Call
3. Nominations for Board Chairman and any resulting officer vacancies.
4. Report of the Secretary
 - Approval of the September 9, 2024 Board Meeting Minutes
5. Opening of Bids
 - Contract 24-2: Streambank Stabilization - Dickson City Borough

 - Motion to appoint a committee to review bids and award the contract to the lowest responsible bidder.
6. Report of the Treasurer
 - Approval of Expenditures
 - Operational Expenses
 - Interim Expenses
 - Capital Improvement Fund
7. Report of the Solicitor
8. Report of the Executive Director
 - Billing Office Report
 - Project Status Summary
 - Plant Superintendent's Report
 - Executive Director's Report
9. Reports from Committees
10. Old Business
11. New Business
12. Remarks from citizens
13. Adjournment