

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512
WHEN: 6:00 P.M., Monday, November 11, 2024

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the October 14, 2024 Board Meeting Minutes
4. Opening of Bids
 - Contract 24-4: Purchase of Ferric Chloride
 - Contract 24-5: Purchase of Sodium Bisulfite
 - Contract 24-6: Purchase of Sodium Hypochlorite
 - Contract 24-7: Liquid Sludge Hauling
 - Motion to appoint a committee to review bids and award the contracts to the lowest responsible bidders.
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 motion to adopt updated Non-Discrimination Policy in accordance Federal requirements as a condition of EPA grant.
 - Presentation of Draft 2025 Budget.
 - Presentation of Draft 5-Year Capital Improvements Plan update.

8. Reports from Committees
9. Old Business
10. New Business
12. Remarks from citizens
13. Adjournment