

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512
WHEN: 6:00 P.M., Monday, February 10, 2025

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the January 13, 2024 Re-Organizational Meeting Minutes.
 - Approval of January 13, 2025 Regular 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
 - Consider a motion authorizing purchase of sewer video inspection services from RedZone Robotics for approximately 42,160 L.F. of sewer pipe in Jermyn Borough through the PA Costars Program.
 - Plant Superintendent's Report
 - Executive Director's Report
 - Resolution establishing new sewer rate for flat-rate residential customers located in the Siniawa Sewer District.
 - Approval of release agreement with Diversified Technology.
 - Approval of cooperative agreement with the Lackawanna River Conservation Association for the 2025-2026 term.
 - Approval of two (2) sanitary sewer easement agreements with the Borough of Moosic.

- Adoption of updated LRBSA Non-Discrimination Policy as a requirement of Clinton Township WWTP EPA project grant.

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