

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512

WHEN: 6:00 P.M., Monday, May 12, 2025

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the April 14, 2025 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 to approve engagement letter with Barbetti McHale , LLC to perform the audit of LRBSA 2024 Financial Statements.
 - Approval of temporary easement agreement Davlisa Enterprises.
 - Consider motion to adopt policy for issuance of sewer connection permits for properties with demolished prior structures.
7. Reports from Committees
8. Old Business
9. New Business
10. Remarks from citizens
11. Adjournment