

LACKAWANNA RIVER BASIN SEWER AUTHORITY  
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512

WHEN: 6:00 P.M., Monday, July 14, 2025

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
  - Approval of the June 9, 2025 Board Meeting Minutes
4. Opening of Bids
  - Contract 25-2: Throop WWTP Outfall Protection
  - 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
    - Approval of temporary easement agreement with property 201 Hudson Street, Forest City, PA.
    - Presentation of 2024 Audit of Financial Statements.

- Consider motion to appoint Portnoff Law as collection agent for LRBSA delinquent sewer accounts.

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