

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