

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512

WHEN: 6:00 P.M., Monday, December 8, 2025

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the November 10, 2025 Board Meeting Minutes
4. Opening of Bids
 - Contract 25-6: Purchase of Magnesium Hydroxide.
 - Motion to appoint a committee to review bids and award the contract 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
 - Renewal of Agreement for biosolids disposal with Keystone Landfill.
 - Renewal of Agreement for pension plan consulting services with Integrated Capital Management, Inc.

- Presentation of proposed Final 2026 Budget.
- Presentation of proposed Final 2026 update of 5-year Capital Improvements Plan.

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